

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAK NO. : 305220-1440

Jan 03 2006 03:16PM P1
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((H0600000924 3)))

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DIVISION OF CORPORATIONS

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OCEAN DEVELOPMENTS OF MIAMI, CORP.

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FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Help

Amend

@ 1.4.06

FROM : LAZARUS
FROM : LAZARUS

FAX NO. : 3052201440

Jan. 03 2006 03:17PM P2

FAX NO. : 3052201440

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H06000000924

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JAN -3 AM 10:00
TALLAHASSEE, FLORIDA

Ocean Developments of Miami Corp.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Amend: Carlos Arce to PSD
3473 SW 85T
Miami, FL 33135

Amend: Marling Address
3473 SW 85T
Miami, FL
33135.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H06000000924

FROM : LAZARUS
FROM : LAZARUS

FAX NO. : 3052201440
FAX NO. : 3052201440

Jan. 03 2006 03:17PM P3
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H06000000924

THIRD: The date of each amendment's adoption: 12-29-05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of December, 20 05.

Signature

Hortensia Quintero

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hortensia Quintero
Typed or printed name

PSD

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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TALLAHASSEE, FLORIDA