

PO50000038814

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
OCEAN WAVE PROPERTIES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

CLERK OF STATE
TALLAHASSEE, FLORIDA

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PS 6/9/05
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4050001431443.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OCEAN WAVE PROPERTIES, INC.

FILED
05 JUN -9 AM-9:35.
SECRETARY OF STATE-
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

800 NE 193 ST # 306
MIAMI, FL. 33179

THE NEW MAILING ADDRESS IS:

800 NE 193 ST # 306
MIAMI, FL. 33179

ARTICLE V REGISTERED AGENT

BLANCO, JOSE A
632 NE 203 LN
MIAMI, FL. 33179

REGISTERED AGENT

DELETE:

BLANCO, JOSE A
632 NE 203 LN
MIAMI, FL. 33179

REGISTERED AGENT

ADD:

RICARDI, JON A
800 NE 193 ST # 306
MIAMI, FL. 33179

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RICARDI, JON A
BLANCO, JOSE A

PRESIDENT
VICEPRESIDENT

DELETE:

BLANCO, JOSE A

VICEPRESIDENT

CHANGE:

RICARDI, JON A
800 NE 193 ST # 306
MIAMI, FL. 33179

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

405 000 143 1443.

405 000 143 144 B.

THIRD: The date each amendment's adoption: June 8 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 provided for each voting group entitled to vote separately on the 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 8 day of June 2005.

Signature x [Signature]

(By the chairman or vice chairman of the board of 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)

Jon A. Ricardi
Typed or printed name

President
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.

[Signature] Jon A. Ricardi
Registered agent signature

405 000 143 144 B.