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OCEAN SPRAY 503, INC.

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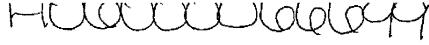
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OCEAN SPRAY 503, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be added as Director & Treasurer of the aforementioned company:

FELIPE BARSKY 18851 NE 29^{TR} AVENUE, SUITE 101 AVENTURA, FL 33180

SECOND:

The date of the Amendment's adoption was March 7, 2006.

THIRD:

The Amendment was adopted by the Board of Directors without shareholder action

and shareholder action was not required.

Signed this 7th day of March, 2006

Ocean Spray 503, Inc.

Natalie Wakefield

I hereby am familiar with the duties and responsibilities as registered agent for corporation.

By: Mark E. Rousso, Esq. Registered Agent

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Propaged By: Mark E. Rousso, Esq. 18851 NE 29th Avenue, Sie 900 Avenues, FL 33180 Tol: (786) 279-0000 Fl. Bar No.: 884583

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