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05/24/06--01013--006 \*\*35.00

*Amend*

T. Roberts

JUN 01 2006

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 24 PM 1:55

FILED

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

FILED  
06 MAY 24 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dr. Reef, Inc.  
PO 5000 151195  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article VII

DOURAT MIRANDA RESIGNS on 12/14/05 AS SECTY-TREAS.  
33458 WY  
JUPITER, FL 33458

**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:

**THIRD:** The date of each amendment's adoption: 12/14/05

**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 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.

(continued)

Signed this 14 day of DECEMBER, 19 2005.

Signature (X) Miranda

(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)

DOURAT MIRANDA

Typed or printed name

SECTY-TREAS

Title