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**OCHI ESTATES INC.**

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December 28, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OCHI ESTATES INC.  
15327 SE 9TH WAY  
MIAMI, FL 33157

SUBJECT: OCHI ESTATES INC.  
REF: P06000114269

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Period after (INC) in the corporate name.

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Irene Albritton  
Regulatory Specialist II

Letter Number: 707A00071930

P.O. BOX 6327 - Tallahassee, Florida 32314

H07000305785

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCHI ESTATES INC.  
P06000114269**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED: -**

**ARTICLE VIII: BOARD OF DIRECTORS**

The Corporation shall have THREE (3) director (s) constituting the Board of Directors. The current Board of Directors of the Corporation shall be Comprised of:

**LEROY ELLIOTT    PRESIDENT**  
15327 SW 9 WAY  
MIAMI FL 33186

**WAYNE ELLIOTT    SECRETARY**  
15327 SW 9 WAY  
MIAMI FL 33186

**KIRK ELLIOTT    VICE PRESIDENT**  
15327 SW 9 WAY  
MIAMI FL 33186

The date of this adoption is September 25, 2007

**ADOPTION OF AMENDMENT (S)**

The Amendment(s) were approved by the board of directors and incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of October 2007.

Signature: \_\_\_\_\_

**LEROY ELLIOTT**  
President

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