

PO60000/38057

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MAR RIO-OCEAN RIVER CORP**

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T. Roberts

NOV 20 2006

③

Articles of Amendment  
to  
Articles of Incorporation  
of

MAR RIO-OCEAN RIVER CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P 06000138057

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II.- THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION:**

**DELETE: 15048 SW 8TH LANE , MIAMI, FL 33194**

**ADD: 5401 COLLINS AVE # 134, MIAMI BEACH, FLA 33140**

**ARTICLE VII.- THE NAME AND ADDRESS OF THE OFFICERS AND BOARD OF DIRECTORS SHALL BE:**

**DELETE: PRESIDENT.- ADRIANA R. FRANCESE.- 15048 SW 8TH LANE, MIAMI , FL 33194**

**ADD: PRESIDENT : MARY SELMA DOS SANTOS.- 5401 COLLINS AVE # 134 MIAMI BEACH, FL 33140**

**ADD: VICE PRESIDENT: MARY SELMA DOS SANTOS.- 5401 COLLINS AVE # 134, MIAMI BEACH, FL 33140**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/14/2006

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

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

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ADRIANA R. FRANCESE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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