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OCEAN HUNTER, INC.

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Date: August 6, 2007
To: EFIL
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Total pages: 4
From: Michael J Posner, Esquire
Re: H07000198365 3
Ocean Hunter, Inc.

MESSAGE

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**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF OCEAN HUNTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on June 25, 2007 under Document Number P07000073341:

First: The following article of the Articles of Incorporation are hereby deleted in their entirety and replaced as follows:

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

Second: This Amendment was adopted by the unanimous vote of the shareholders of the Corporation on the 31st day of July, 2007.



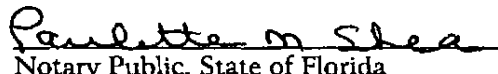
Dan Myers, President

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Dan Myers, President, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of July, 2007.

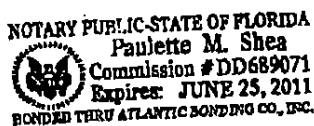
Print: Paulette M Shea



Notary Public, State of Florida

My Commission Expires: 6-25-2011

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000



Fax Audit No.: H070001983653

**CONSENT TO ACTION TAKEN BY
SHAREHOLDERS WITHOUT A MEETING**

In accordance with Florida Statute §607.0704, the undersigned, being all of the Shareholders of Ocean Hunter, Inc., take the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:

First: The Articles of Organization are hereby amended as follows:

A. Article III – Purpose shall be and is hereby deleted in its entirety and replaced as follows:

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

B. Article IV – Stock shall be and is hereby deleted in its entirety and replaced as follows:


The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

Second: The amendment was adopted by all of the shareholders of the Corporation by written Consent to Action without a meeting on the 31st day of July, 2007.


Third: Dan Myers, President of the Corporation, is authorized and directed to file Articles of Amendment with the Florida Department of State.

DATED: The 31st day of July, 2007.

Shareholders:



Dan Myers



Eric Fritz