

JAN 3 2008 2:53PM
Division of Corporations

CAPITAL CONNECTION

NO. 364128 P. 1/1

PO80000000191

Florida Department of State
Division of Corporations
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H080000018463ABC

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OCEAN VILLAGE, PROPERTIES, INC.

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JAN. 3. 2008 2:53PM

CAPITAL CONNECTION

NO 3641 P. 2
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H08000001846 3

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ocean Village Properties, Inc.

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

P08000000181

(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):

Ocean Village Properties, Inc.

(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 VII is hereby amended as follows:

There was a typographical error in the spelling of the name of Officer/ Director Benedetta Reiser.

This Article incorrectly referred to such Officer/ Director as Bendetta Reiser, this incorrect spelling of the first name of such Officer/ Director shall be replaced in all respects by the proper name of such Officer/ Director as follows: Benedetta Reiser.

(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)

H08000001846 3

H08000001846 3

The date of each amendment(s) adoption: 1/2/2008Effective date if applicable: 1/2/2008

(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

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

Raul E. Salas

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

H08000000846 3