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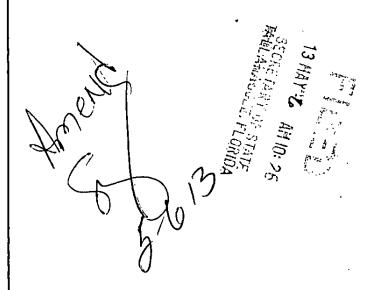
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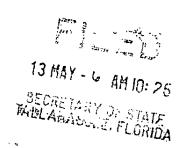
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership Reinstatement	
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Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OCEAN STAR OF MIAMI CORP P09000024990



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE III

It is resolved: That the purpose for which this corporation was created has changed: The purpose is:

Any and all lawful business in the construction field. Remodeling, Additions, Landscaping, etc.

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 Apr/25/13.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

OCEAN STAR OF MIAMI CORP

Eduardo Placer

President