

PD9000024990

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PICK-UP WAIT MAIL

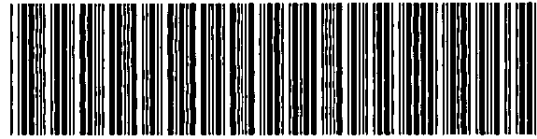
(Business Entity Name)

(Document Number)

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05/06/13--01012--004 **35.00

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATE
REGISTRATION
2013 MAY -6 AM 10:05
TO ADMINISTRATIVE
SUFFICIENT FILING

*Amend
S
5-6-13*

FILED
13 MAY 2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OCEAN STAR OF MIAMI CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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

FILED
13 MAY - 6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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