

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

Account Name

: TRANSAMERICA ACCOUNTING & SERVICES INC

Account Number : 120090000046

Phone : (239)274-8290

: (239)415-7373

R AMND/RESTATE/CORRECT OR O/D RESIGN

OCEAN GENERAL SERVICES, INC.

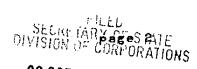
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Articles of Amendment to Articles of Incorporation of 09 OCT 15 AM 10: 06

OCEAN GENER	RAL SERVICES, IN	NC
(Name of Corporation as curre	ntly filed with the Florid	a Dept. of State)
PO 90000		
(Document Num	ber of Corporation (if kno	wn)
ursuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	Iorida Profit Corporation adopts the following
. If amending name, enter the new name of	the corporation:	
ame must be distinguishable and contain the bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "prof	designation "Corp," "Inc	c," or "Co". A professional corporation
. <u>Enter new principal office address, if appl</u> Principal office address <u>MUST BE A STREE</u>		
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>		
o. If amending the registered agent and/or renew registered agent and/or the new regis		n Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street d	address)
1	(City)	, Florida (Zip Code)
1 D	a Decistand Amends	
lew Registered Agent's Signature, if changin hereby accept the appointment as registered as	ig Kegistered Agent: gent. I am familiar with a	and accept the obligations of the position.
,	-	
	imature of New Registers	d Agent Wahanging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
DIR	P. FELIPE RODRIGUES	4233 BELLASOL CIR #1814 FORT MYERS, FL 33918	_ ☑ Add _ □ Remove
E. If amend (attach ad	ling or adding additional Articles, ent idditional sheets, if necessary). (Be spe	er change(s) here: cific)	
provisio	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)	eclassification, or cancellation of i if not contained in the amendmen	ssued shares, t itself:
<u></u>			

ot 15 2009 3:39PM	HP LASERJET FAX Pag
The date of each amendment	(s) adoption: 10/15/2009
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
•	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	15/09
Signature	5000 Soldriques
sele	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	SANDRA RODRIGUES

DIRECTOR

(Title of person signing)