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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARMANI GROUP 4404, INC.

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10/6/15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARMANI GROUP 4404, INC.
P14000100912**

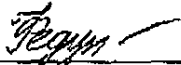
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from ARMANI GROUP 4404, Inc. to OCEAN GROUP 2705, INC.

SECOND: The date of the Amendment's adoption was October 5, 2015.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 5th day of October, 2015.



Tatiana Fedoun
Vice President

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