

PA4 000100912

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OCEAN GROUP 2705, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN GROUP 2705, 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 following person shall be deleted as Vice President of the Corporation:

Tatiana Fedoun
17070 Collins Avenue, Ste 259
Sunny Isles Beach, FL 33160


SECOND: The following person shall be added as Vice President of the Corporation:

Anna Zaslavskaja
17070 Collins Avenue, Ste 259
Sunny Isles Beach, FL 33160

THIRD: The date of the Amendment's adoption is July 18, 2016.

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

Signed this 18th day of July, 2016.



Anna Zaslavskaja
President

SECRETARY OF STATE
ALABAMA, FLORIDA

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