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## COVER LETTER

TO: Amendment Section Division of Corporation		•				
NAME OF CORPOR	ATION: OCEAN INV	ESTMENTS CORP.				
DOCUMENT NUMB	ER: 81-4686290					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	RICARDO RESINO					
	Name of Contact Person					
	Firm/ Company					
	8004 NW 154 STREET #117					
•	Address					
	MIAMI LAKES, FL	. 33016				
•		City/ State and Zip Code	e			
	RICUSAR@GMAIL.Co E-mail address: (to be us	OM sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
RICARDO RESINO		at (at	) 300-0597			
Name of Contact Person		Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address		Street Address				
Amendment Section		Amendment Section				
Division of Corporations		Division of Corporations				
	Box 6327	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				
Tallahassee, FL 32314		2413 P	r. promoe succi, sunc sto			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

OCEAN INVES	STMENTS CORP.			
(Name of Corporation	on as currently	filed with the Florida Dept	of State)	
81-4686290				
(Docum	ent Number of C	Corporation (if known)		
ursuant to the provisions of section 607.1006. Florida s Articles of Incorporation:	Statutes, this <i>FI</i>	orida Profit Corporation ad	opts the fol	lowing amendment(
. If amending name, enter the new name of the co	rporation:			
ame must be distinguishable and contain the word "co				
lnc.," or Co.," or the designation "Corp," "Inc," chartered," "professional association," or the abbrev		professional corporation no	ime musi c	ontain the word
Enter new principal office address, if applicable:			•	-
Principal office address <u>MUST BE A STREET ADD</u>	ORESS )		. ;	<u> </u>
			·	
			et and a	<del></del>
Enter new mailing address, if applicable:			; > ; )	-p [7]
(Mailing address <u>MAY BE A POST OFFICE BO</u> )	<u>X</u> )	<del></del>	111	
			[11()	
			L	d or
. If amending the registered agent and/or register		s in Florida, enter the nan	ne of the	
new registered agent and/or the new registered of	office address:			
Name of New Registered Agent				
	(Florida street	address)		
New Registered Office Address:			Florida	
	(C	Ίη·)		(Zip Code)
w Registered Agent's Signature, if changing Regi	istered Agent:			
ereby accept the appointment as registered agent.		h and accept the obligations	of the posit	tion.
Signa	ture of New Reg	istered Agent, if changing		

ck if applicable

he amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	<u>John Do</u>	<u>c</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	<u>VP</u>	<b>_</b> -	MARIA F. VALLECILLOS	8004 NW 154 STREET #117
Add				MIAMI LAKES, FL 33016
X Remove				
2) Change		_		
Add				
Remove 3) Change		<b>_</b> -		
Add				
Remove				
Change		_		
Add				
Remove				
Change				
Add		_		
Remove				
Change				
	-		<del></del>	<del></del>
_ Add				
Remove				

f amending or adding additional Art Attach additional sheets, if necessary).		
		•
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f an amendment provides for an exc	thange, reclassification, or cancellation of issued shares,	
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
	<del></del>	<del></del> -
<del></del>		
	· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption: _	December	30,	2020.	, if other than the
date this document was signed.				
Effective date if applicable:	December			
	(no more tha	n 90	days after amendmen	(file date)
Note: If the date inserted in this block does a document's effective date on the Department of			ble statutory filing re	quirements, this date will not be listed as the
Adoption of Amendment(s) (CI	HECK ONE)			
X The amendment(s) was/were adopted by the action was not required.	incorporators,	or bo	pard of directors withou	out shareholder action and shareholder
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for		The i	number of votes cast f	or the amendment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting				
"The number of votes east for the ame				nl
bv				
by	ting group)			-
Dated DECEMBER 30				
Signature	Felix Com	љ <i>0</i> ]	la	
(By a director, pres			r – if directors or offic	
selected, by an inc appointed fiduciar			hands of a receiver, tr	ustee, or other court
appointed fiducial	y by mai nauch	uy)		
	FELIX GER	RMAN	ORTEGA	
	(Typed or print	ed na	me of person signing	
	DIRECTOR			
	(Title of person	sign	ing)	