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(Amendment filed June 7, 1994
was missing from our records.
A copy was obtained and sent
to be imaged on 2-17-98.)

Angel Granger

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-06/08/94--01065--003
*****35.00 *****35.00

June 6, 1994

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment
of Articles of Incorporation of Suite 114, Inc.

Gentlemen:

Please file the enclosed Articles of Amendment and return a certified copy to undersigned by Federal Express in enclosed envelope. Enclosed is our check in the amount of \$35.00

Thank you,

Joan Locigno

Return to: Joan Locigno
Brookfield - Suite 114
1801 Clint Moore Rd.
Boca Raton, Florida 33487

Telephone 407 - 998 - 9400

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1994 JUN - 7 PM 2:05

FILED

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUITE 114, INC.

FILED
JUN -7 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is: SUITE 114, INC.
2. ARTICLE I - NAME - is hereby amended to read as follows:

ARTICLE I NAME

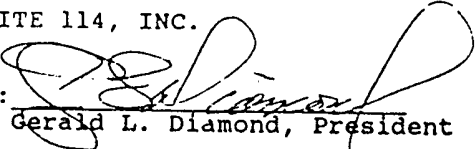
The name of this corporation is: 1040 OCEAN, INC.

3. The Articles of Amendment was authorized and approved by the sole Shareholder on May 20, 1994, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 20th day of May, 1994.

SUITE 114, INC.

BY:


Gerald L. Diamond, President