

P941000059945

6931 SW 155 Ave
Miami, FL 33193

OCEAN MARKETING, INC

August 6, 1998

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

500002612065--4
-08/10/98-01105-003
*****43.75 *****43.75

Ref: NAME CHANGE FOR OCEAN MORT BROKERS, INC TO OCEAN MARKETING, INC

FEI3 65-0619176

Dear Sir or Madam:

Our Address is:

6931 SW 155 Avenue, Miami, FL 33193

Phone: 305-385-8234

Enclosed plead find my check# 318, in the amount of \$43.75.

Sincerely,



Candido Montesino
President

FILED
98 AUG 20 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORG NG 8/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

CANDIDO MONTESINO
OCEAN MARKETING
6931 SW 155 AVENUE
MIAMI, FL 33193

SUBJECT: OCEAN MORT BROKERS, INC.
Ref. Number: P94000059945

We have received your document for OCEAN MORT BROKERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF THE SAME BOX REMAINS CHECKED, THE TITLE "INCORPORATOR" MUST BE ADDED TO THE SIGNORS' TITLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00042096

8-18-98

Enclosed please find corrected form, by the way the check was not enclosed in the envelope, so you may still have it please let me know, if you don't have it so I can mail you a new check.

Thanks

Candido Montesino
305-860-8700

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OCEAN MORT BROKERS, INC

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

OCEAN MARKETING, INC.

(NAME CHANGE ONLY)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 6, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

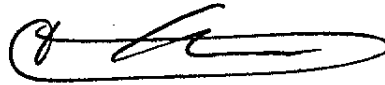
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6 of August, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CANDIDO MONTESINO

Typed or printed name

PRESIDENT

INCORPORATOR

Title