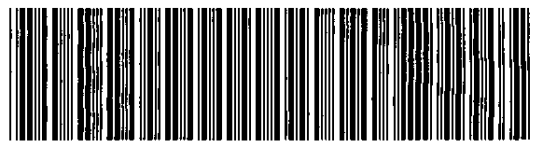


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AMEND
DEC 2-11



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* ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
** ALSO ADMITTED IN CALIFORNIA
*** ALSO ADMITTED IN MASSACHUSETTS & NEW YORK

July 8, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ~~ORA II, LLC Amendment to Articles of Organization~~
Oceans, Reefs & Aquariums, Inc., Amendment to Articles of Incorporation

To whom it may concern:

In regard to the above, this firm has the pleasure of representing ORA II, LLC ("ORA"). In connection therewith, this firm recently represented ORA with respect to a transaction that also involved Oceans, Reefs & Aquariums, Inc., ("Oceans"). As a consequence of said transaction, Oceans now desires to amend its name and shall henceforth be known as Coral Creatures, Inc. To that end, please find enclosed a check in the amount of \$35.00 and a duly executed Certificate of Amendment. Further, ORA now desires to be known as Oceans, Reefs & Aquariums, LLC. To that end, please find enclosed a check in the amount of \$25.00 and a duly executed Articles of Amendment.

We are sensitive to the potential for confusion with the proposed Amendments on account of the similarity in names. We deemed it prudent to call these changes to your attention, along with a brief background of the transaction, with the hope of eliminating any confusion. In the event any confusion remains, please do not hesitate to contact me directly.

Thank you for your time and attention to this matter.

Very truly yours,

Timothy M. Zwerner

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OCEANS, REEFS & AQUARIUMS, INC.

FILED
11 JUL 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCEANS, REEFS & AQUARIUMS, INC., under its corporate seal and acting by its President and Secretary, does hereby certify that all of the directors and all of the stockholders of said corporation did, under date of the 23 day of JUNE, 2011, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted changing the corporate name of the corporation.


WHEREFORE, it is herewith certified that OCEANS, REEFS & AQUARIUMS, INC., has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to ARTICLE I hereof, so that hereafter ARTICLE I of said Articles of Incorporation shall read as follows:

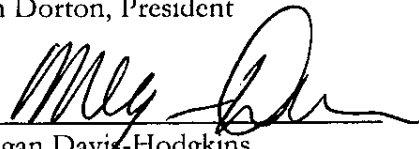
ARTICLE I

The name of the proposed corporation shall be CORAL CREATURES, INC.

In **WITNESS WHEREOF**, said corporation has caused this certificate to be executed in its name by its President, attested by its Secretary and its corporate seal hereto affixed, by due authority, this 23 day of JUNE, 2011.

OCEANS, REEFS & AQUARIUMS, INC.

BY: 
Dustin Dorton, President

ATTEST: 
Megan Davis-Hodgkins
Secretary

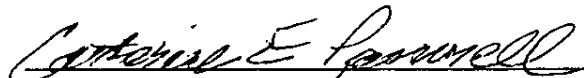
CORPORATE SEAL

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Personally appeared before me, the undersigned officer, authorized to administer oaths, Dustin Dorton, well known to me to be the President of the corporation named herein, and Megan Davis-Hodgkins, well known to me to be the Secretary of the corporation named herein, and that they acknowledged before me that they executed the Certificate of Amendment of Articles of Incorporation of OCEANS, REEFS & AQUARIUMS, INC. for the purposes therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State named above, this 23 day of June, 2011.


Notary Public, State of Florida

My Commission expires:

