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LAZARUS CORPORATE INDUS Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. GREEN FOREST SERVICES, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Will wait Certificate of Status Photocopy Mail out AMENDMENTS NEW FILINGS Amendment **Profit** NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent MISSON OF COMPERATION Domestication Dissolution/Withdrawal Other Merger OTHEREILINGS REGISTRATION *POUALIFICATION* Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement N. HENDRICKS FEB! 1 3 1997 Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREEN FOREST SERVICES, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the Corporation will be: OCEAN TOURS SERVICES, INC.

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 option was: February 3rd, 1997.

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

Signed this 3rd. day of February, 1996.

By:

President/Secretary