

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

OCEAN IMAGE POST, INC.

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ARTICLES OF AMENDMENT

(FS §§507.1001, 607.1003, 607.1004, 607.1006, 607.1009)

1. The following provisions of the Articles of Incorporation of OCEAN IMAGE POST, INC., a Florida corporation, filed in Tallahassee, Florida, on March 21, 1998, be and they hereby are amended in the following particulars:

"ARTICLE I is hereby amended to read as follows:

The name of this corporation is: THE OCEAN IMAGE GROUP, INC."

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 2nd day of March, 1999.
/effective

OCEAN IMAGE POST, INC.,
a Florida corporation

By: 

DEBORAH M. HOWE
Its President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of FEBRUARY, 1999, by Deborah M. Howe, as President of OCEAN IMAGE POST, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.




Notary Public, State and County
Aforesaid (Signature)

MARGARET M. AKRA

Name of Notary Public
(Typed, Printed or Stamped)
My Commission Expires: _____

FacilitaHowe\OCEANIMAGEAMEND-ART
Revised February 3, 1999 (11:28AM)

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Prepared by John S. Duss, Attorney-At-Law
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