



THE UNITED STATES
CORPORATION
COMPANY

P96000047020

ACCOUNT NO. : 072100000032

REFERENCE : 485868 85423A

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : August 5, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 485868-005

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq
Keith D. Diamond, Esq
Bank Atlantic, Fourth Floor
46 Southwest First Street
Miami, FL 33130

500002258255--0
-08/05/97--01078--005
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: OCEAN REEF MANAGEMENT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 AUG -5 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -5 AM 11:36
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*0078902545, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 12, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: OCEAN REEF MANAGEMENT, INC.
Ref. Number: P96000047020

RECEIVED
Please give original
submission date as file date.

We have received your document for OCEAN REEF MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00040686

RECEIVED
97 AUG 12 AM 10:45
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

August 5, 1997

CSC

1201 Hays Street

Tallahassee, FL 32301

SUBJECT: OCEAN REEF MANAGEMENT, INC.

Ref. Number: P96000047020

RESUBMIT
Please give original
submission date as file date

We have received your document for OCEAN REEF MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

*new
name
still
unavailable*

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

Is Mr. Edelstein a director?

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 897A00039770

RECEIVED
97 AUG 11 PM 2:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN REEF MANAGEMENT, INC.

97 AUG -5 PM 12:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

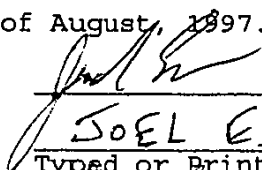
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - The name of this corporation is ROM MIAMI, INC. The principal address of the corporation is 46 S.W. First Street, Suite 400, Miami, Florida 33130.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4 day of August, 1997.



JOEL EIDELSTEIN
Typed or Printed Name
President / DIRECTOR

Title