

P97000020138

Charter Number Only

8/4/97

David Tu  
Requestor's Name  
200 S. Biscayne Blvd. #300  
Address  
Miami, FL 33131  
City State ZIP Phone  
# 377-9030

VALIDATION ONLY

000002257970--0  
-08/05/97--01054--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Ocean Garden, Inc.

FILED  
97 AUG -5 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
Toll Free: 1-800-432-3028

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| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> After 4:30                 |
|  |   | <input type="checkbox"/> Mail Out                   |

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| Name           |
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| Acknowledgment |
| W.P. Verifier  |

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David  
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RECEIVED  
97 AUG -5 AM 10:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OCEAN GARDEN, INC.

FILED  
97 AUG -5 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 5, 1997, #P97000020138,

FIRST: The name of the corporation is OCEAN GARDEN, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE V - DIRECTORS

This Corporation shall have one director . The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name address of the director of this Corporation are:

Tony Sun 5879 University Dr., Tamarac, FL 33321

THIRD: The amendment was adopted by the Board of Directors on the 1st day of August, 1997.

FOURTH: No stock has yet been issued in the corporation.

Dated: August 1, 1997.

OCEAN GARDEN, INC.

By: Tony Sun  
Tony Sun, Director

STATE OF FLORIDA )  
 ) ss  
COUNTY OF DADE )

Before me, the undersigned authority, personally appeared Tony Sun, Director of Ocean Garden, Inc., and who, after being duly sworn, states that he is authorized to sign the Articles of Amendment to Articles of Incorporation, and that he signed the same on behalf of Ocean Garden, Inc. in his capacity as Director.

[Signature]  
Notary Public



ELEANOR L. TU  
My Commission CC554159  
Expires May 12, 2000

Produced (X) MAINE DL# 9741163 as identification or, ( ) personally known.