

P97000040153



Oceans.ccTM

Oceans.cc Communications Corporation
3124 Broadway, Suite 13
Riviera Beach, FL 33404 USA

<http://www.Oceans.cc>

Telephone: 561-863-8325

Facsimile: 561-863-8877

January 21, 1998

Florida Department of State
Divisions of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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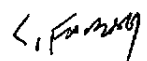
FILED
JAN 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Please find enclosed a copy of the Articles of Amendment to Articles of Corporation for the 13th Floor Corporation, document number of this corporation is P97000040153. We wish to change the name of the corporation. The name, 13th Floor Corporation shall be changed to Oceans.cc Communications Corporation (please, note the "dot" in our new first name, Oceans.cc).

Please be so kind as to process this change at your earliest convenience. Should you have any questions or comments, please do not hesitate to contact us at the address listed above. Thanks in advance for your assistance in this matter.

Sincerely,


Chris M. Faber
Chief Financial Officer

VS JAN 27 1998

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13th Floor Corporation

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE

Name changed to: Oceans.cc Communications Corporation

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 adoption: January 21, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of January, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chris M. Faber

Typed or printed name

Chief Financial Officer/Sole Director

Title