

MICHAEL H. WOLF, P.A.

MICHAEL H. WOLF, Attorney-At-Law
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October 8, 1997

P97000053382

Secretary of State
Division of Corporations
ATT: Amendments
P.O. Box 6327
Tallahassee, FL 32314

400002314314--8
-10/07/97--01083--005
*****35.00 *****35.00

Re: Articles of Amendment of
INTER-OCEAN 1996, INC.

Dear Sir/Madam:

Enclosed please find Amendments to Articles of Incorporation of INTER-OCEAN 1996, INC., Changing the name of said Corporation from INTER-OCEAN 1996, INC., to INTER-OCEAN AGENCIES, INC..

Also enclosed please find a check made payable to your order in the amount of \$35.00, representing your fee for filing same.

Please provide the undersigned with an acknowledgment letter indicating the receipt of the name change.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

MICHAEL H. WOLF, P.A.

MICHAEL H. WOLF, ESQ.

per/ndd

(attends. & check as stated herein)

FILED
97 OCT -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
HFT 10-13-97

Articles of Amendment
to
Articles of Incorporation
of
INTER-OCEAN 1996, INC.

FILED

97 OCT -7 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - Name:

The corporation shall change its name from **INTER-OCEAN 1996, INC.**, to **INTER-OCEAN AGENCIES, INC.**

These Amendments were adopted by the Shareholders at a meeting held on October 1, 1997.

These amendments will be effective upon filing.

Dated this 6th day of October, 1997.



Signature of officer

Printed/Typed Name: **ALFRED EZEKIEL**
Title: **PRESIDENT/DIRECTOR**

This form must be accompanied by a \$35.00 filing fee made payable to the: Secretary of State, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314