

P97000073186

9/05/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000014701 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335
FAX #: (305)716-0346

NAME: OCEANA MARKETING, INC.

AUDIT NUMBER.....H97000014701

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

Appendment

9/8/97

DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 5, 1997

OCEANA MARKETING, INC.
4201 S.W. 11 STREET
MIAMI, FL 33134

SUBJECT: OCEANA MARKETING, INC.
REF: P97000073186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The first paragraph of the document states WE, THE UNDERSIGNED STOCKHOLDERS AND DIRECTORS OF East Medical Center, Inc., A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA HEREBY CERTIFY AS FOLLOWS:, should this name be in this amendment document at all? Please verify the information and make corrections accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014701
Letter Number: 597A00044468

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

H97000014701

FILED
97 SEP -5 PM 4:29
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

OCEANA MARKETING, INC.

We, the undersigned stockholders and directors of OCEANA MARKETING, INC. a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

OCEANA MARKETING, INC.

ARTICLE II

The Articles of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

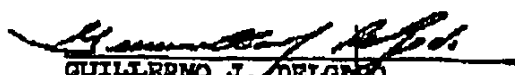
IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to add GUILLERO J. DELGADO as President Secretary, Treasurer and Director and to remove ARMANDO CARPIO as Officers and Directors effective August 29, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on August 29, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 29th day of August, 1997.

The Corporate address is 14057 S.W. 47 Lane, Miami, Florida 33175.


GUILLERMO J. DELGADO
President, Director and
Shareholder

Prepared by: Raul D. Cabrera, Esq.
4201 S.W. 11 Street
Miami, Florida 33134
Fla. Bar No. 869090
(305) 444-6902

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STATE OF FLORIDA)

ss:

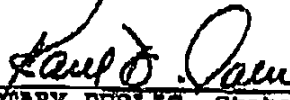
COUNTY OF DADE)

I HEREBY CERTIFY that on the 29th day of August, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

GUILLERMO J. DELGADO

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.


NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



PAUL D. CABRERA
My Commission Expires
Expires May, 08, 2000

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