

P97000088128

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BASIC AMENDMENT

OCEAN FIVE INC.

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Amendment

7-10-01



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

July 9, 2001

OCEAN FIVE INC.  
7850 NW 72 AVE.  
MEDLEY, FL 33166

SUBJECT: OCEAN FIVE INC.  
REF: P97000088128

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
  
**OCEAN FIVE INC.**

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**FIRST:** Article VI: The names and addresses of the officers are amended to read as follows:

**President**

Eduardo R. Hernandez  
2479 SW 102 Ct  
Miami, FL 33166

The amendment was adopted on July 6<sup>th</sup>, 2001

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval



Director



Print Name / Eduardo R. Hernandez

(President/Secretary)

Signed this day 6th of July, 2001.