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00 DEC -6 PM 12:05

ACCOUNT NO. : 072100000032
REFERENCE : 921105
TALLAHASSEE, FLORIDA
9964A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 43.75

ORDER DATE : December 6, 2000

ORDER TIME : 9:32 AM

ORDER NO. : 921105-005

CUSTOMER NO: 9964A 0000003489000-4

CUSTOMER: Ronda M. Parris, Legal Asst
Shumaker Loop & Kendrick
Barnet Plaza, Suite 2800
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING.

NAME: OCEAN DREAMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 DEC -6 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. COULLIETTE DEC 8 6 2000

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS: _____

**ARTICLES OF FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
OCEAN DREAMS, INC.**

FILED
00 DEC -6 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article IV entitled "Capital Stock" of the Articles of Incorporation of OCEAN DREAMS, INC. is amended by deleting Article IV in its entirety and substituting in lieu thereof the following:

ARTICLE IV. CAPITAL STOCK

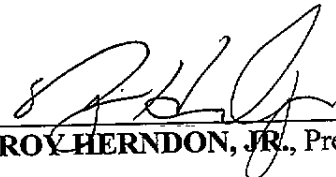
The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

2. The foregoing First Amendment was adopted by all the Directors and all the Shareholders of the Corporation by Written Action signed on the 9th day of November, 2000, which is the only group of the Corporation's Directors and Shareholders entitled to vote on this First Amendment, and the number of votes in favor of the First Amendment was sufficient for approval.

3. These Articles of Amendment have been adopted in line with F.S. 607.1003 and F.S. 607.1004, prepared in line with F.S. 607.1006 and signed in line with F.S. 607.0120.

4. In all other respects the Articles of Incorporation shall remain as originally filed on October 24, 1997.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of First Amendment on the 9th day of November, 2000.



ROY HERNDON, JR., President

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 9th day of November, 2000, by **ROY HERNDON, JR.**, as President of the Corporation, (☒) who is personally known to me or (☐) who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC



Monica V. Lothrop
My Commission CC865955
Expires October 4, 2002

Monica V. Lothrop
Print: Monica V. Lothrop
My Commission Expires: 10/4/02