

DEC-01-1998 TUE 03:37 PM

BERMAN, WOLFE & RENNERT

FAX NO. 3053736036

P. 02/03

Division of Corporations

P98000005818

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

COSCAN OCEAN POINT INC.

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P. 01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 1, 1998

COSCAN OCEAN POINT INC.  
20803 BISCAYNE BLVD SUITE 103  
AVENTURA, FL 33180

SUBJECT: COSCAN OCEAN POINT INC.  
REF: P98000005818

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell  
Corporate Specialist

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****COSCAN OCEAN POINT INC.**

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Certified Copy	1
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COSCAN OCEAN POINT INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby executes these Articles of Amendment to the Articles of Incorporation of Coscan Ocean Point Inc. (the "Corporation"), on behalf of the Corporation, and further states as follows:

1. ARTICLE I of the ARTICLES OF INCORPORATION of the Corporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

The name of this corporation is:

Coscan Ocean Associates Inc.

The foregoing amendment was adopted by written consent of the sole shareholder in lieu of a special meeting on the 6th day of November, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 6th day of November, 1998, all in accordance with Section 607.1006, Florida Statutes.

COSCAN OCEAN POINT INC.

By:   
Albert C. Piazza, President

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This document prepared by:  
Sandra Saba for Berman Wolfe & Rennert, P.A.  
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