

3/25/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305) 672-0686

ACCT#: 110432003053

FAX #: (305) 672-9110

NAME: OCEAN BRANDS, INC.

AUDIT NUMBER.....H98000005794

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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Amendment
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3/25/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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ACCT#: 110432003053

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FAX #: (305)672-9110

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1998

OCEAN BRANDS, INC.
2 NE 40TH STREET, OCEAN BUILDING
MIAMI, FL 33137

SUBJECT: OCEAN BRANDS, INC.
REF: P98000026238

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 Connall
Corporate Specialist

FAX Aud. #: E98000005794
Letter Number: 098A00016219

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000005794

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Ocean Brands, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The director in Article IV, Kenneth Gordon, is removed and replaced by Ronald L. Darata.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 25, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Ocean Brands, Inc.

By: Kenneth Gordon

Name: Kenneth Gordon

Title: President

Date: 3/25/98

Corporate Creations International Inc.
841 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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