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\* ADMITTED IN FLORIDA AND BRAZIL  
+ ADMITTED IN FLORIDA AND NEW YORK  
\* ADMITTED IN FLORIDA AND BEFORE THE  
U.S. PATENT AND TRADEMARK OFFICE

September 11, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002638643--0  
-09/14/98--01118--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dr. Hofstetter & Theis Realty

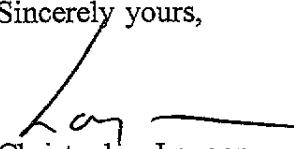
Dear Sirs:

I am enclosing an amendment for filing with the documents of the above referenced corporation as well as a copy for certification and return to me.

I am also enclosing a check in the amount of \$35.00 to cover the charges.

Thank you very much.

Sincerely yours,

  
Christopher Langen

FILED  
98 SEP 14 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
9-21-98  
CC


**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DR. HOFSTETTER & THEIS REALTY, INC.**

1. Article I of the Articles of Incorporation of **DR. HOFSTETTER & THEIS REALTY, INC.** is amended to read as follows:

**ARTICLE I  
NAME**

The name of this corporation is **OCEANWAY REALTY, INC.**

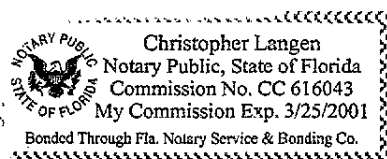
2. The foregoing Amendment was unanimously adopted by the Shareholders and Sole Director of this Corporation of the 11th. day of September, 1998.

  
\_\_\_\_\_  
**DR. RICHARD HOFSTETTER, Sole Director**

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgements, personally appeared **DR. RICHARD HOFSTETTER**, the Sole Director of the Corporation, who acknowledge before me that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the Corporation and that he is fully authorized to do so; and that he has executed said instrument freely and voluntarily on behalf of the Corporation.

Witness my hand and official seal this 11th. day of September, 1998, at Miami, County of Dade, State of Florida.



  
\_\_\_\_\_  
**NOTARY PUBLIC, State of Florida**

My commission expires:

FILED  
98 SEP 14 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA