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CORPORATE  
ACCESS,  
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Amend

1.) Ocean One Realty, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
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SPECIAL INSTRUCTIONS

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28 7/15/98

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
OCEAN ONE REALTY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 14 PM 12:36

The undersigned Incorporator of OCEAN ONE REALTY, INC., a Florida corporation, originally incorporated on June 10, 1998 said corporation does hereby, pursuant to applicable Florida Statutes, Sections 607.1006, 607.181 and 607.394, amend the existing Articles of Incorporation, by the addition of the following Article:

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have THREE directors and ONE officer initially. The name and street address of the initial officer and directors who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Director - Andrew Chesnick, 19333 Collins Avenue, North Miami Beach, FL 33160

Director - Angel Hernandez, 19333 Collins Avenue, North Miami Beach, FL 33160

President/Secretary/Director - David Staples, 19333 Collins Avenue, North Miami Beach, FL 33160

ADOPTION OF AMENDMENTS

The amendments were approved by the incorporators without shareholder action and shareholder action was not required.

DATED AT MIAMI, Florida, this 8th day of July, 1998.

Ocean One Realty, Inc.

BY:

  
Louis D. Zaretsky, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared Louis D. Zaretsky, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation as Incorporator of the above-named corporation and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in said County and State, this 8th day of July, 1998.

My Commission expires:

  
Notary Public

