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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OCEANSTYLE.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

HM000014092

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEANSTYLE.COM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

(A) Article III of the Articles of Incorporation is hereby amended as follows:

ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is two-thousand five hundred (2,500) shares having a par value of one cent (\$.01) per share.

(B) Article VI is hereby added to the Articles of Incorporation as follows:

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

(C) Article VII is hereby added to the Articles of Incorporation as follows:

ARTICLE VII - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two members whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Gann	364 7 th Street, Atlantic Beach, FL 32233.
Melissa Gann	364 7 th Street, Atlantic Beach, FL 32233.

Prepared by: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250.
Florida Bar No. 976563, tel. no. 904/247/9420

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SECOND: The date of the Amendment's adoption: June 7, 1999

THIRD: Adoption of Amendment: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 7th day of June, 1999.


James Gann
Incorporator

Prepared by: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250,
Florida Bar No. 976563, tel. no. 904/247/9420

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