

P99000041604

**MARIO R. DELGADO, P.A.**

Attorney at Law

Mario R. Delgado

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August 19, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

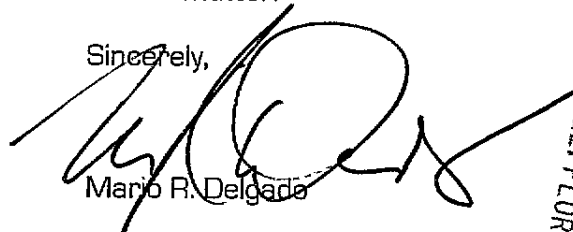
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed are the articles of amendment to the articles of incorporation of OMI Heat Holdings, Inc., and the check in the amount of \$35.00 to cover the cost of filing the articles.

Thank you for your prompt attention to this matter.

Sincerely,



Mario R. Delgado

**FILED**  
99 AUG 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD:dr  
Enclosure

P99000041604  
no amend  
8-23-99  
JPD

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OMI HEAT HOLDINGS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article I of the Articles of Incorporation shall be amended to read as follows:

The name of this Corporation shall be:

OMI Of Aventura, Inc.

**SECOND:** Article III of the Articles of Incorporation shall be amended to read as follows:

The principal place of business and mailing address of the Corporation shall be:

c/o OMI of Plantation, Inc.  
801 South University Drive  
Suite C – 136A  
Plantation, Florida 33324

**FILED**  
99 AUG 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** Article VI of the Articles of Incorporation shall be amended to read as follows:

The name and street address of the registered agent of this corporation shall be:

Mario R. Delgado, Esq.  
Mario R. Delgado, P.A.  
2151 LeJuene Road  
Suite 202  
Coral Gables, Florida 33134

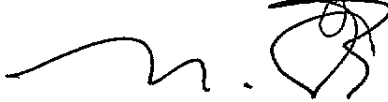
Initials \_\_\_\_\_

OMI HEAT HOLDINGS, INC.  
Page 2 of 2

**OMI HEAT HOLDINGS, INC.  
ADOPTION OF AMENDMENTS**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

<sup>adopted</sup>  
Signed this 10<sup>th</sup> day of May, 1999.



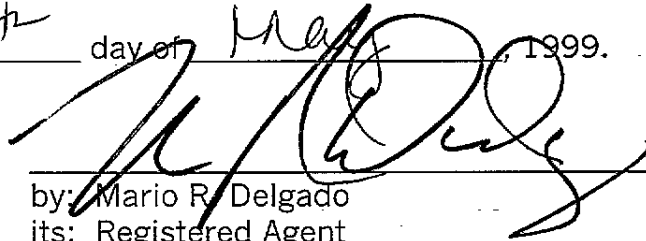
by: Nelson Acosta  
its: President

**FILED**  
99 AUG 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/REGISTERED OFFICE  
ACCEPTANCE THEREOF**

Having been named as registered agent and to accept service of process for OMI of Aventura, Inc., at the place designated in the foregoing Articles of Amendment to Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I'm familiar with and accept the obligations of my position as registered agent.

Signed this 10<sup>th</sup> day of May, 1999.



by: Mario R. Delgado  
its: Registered Agent