

P99000074889

Florida Department of State
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BASIC AMENDMENT

OCEAN PARADISE INC.

Certificate of Status	0
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Page Count	03
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AMEND
08-29
(3)

AUG-28-2002 15:45

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(3)

ARTICLES OF INCORPORATION
TO
ARTICLES OF INCORPORATION
OF

OCEAN PARADISE INC.

P99000074889

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: Amendments adopted:

1. **ARTICLE IV** shall be amended to reflect the new Registered Agent and street address as follows:

Matias Papayannis
2690 S. Park Road Bay # 4
Hallandale, Florida 33009

2. **ARTICLE VI** shall be amended to reflect the new names and titles of the officers as follows:

Matias Papayannis - President
Matias Papayannis - Secretary

SECOND: The date of each amendment's adoption: August 21, 2002.

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

Signed this 21st. day of August 2002

Signature



Matias Papayannis

President

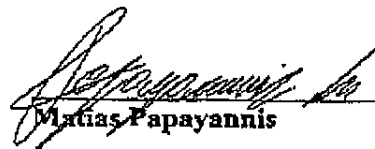
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CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Matias Papayannis, as its Registered Agent to accept service of process within this
State.


Matias Papayannis

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.


Matias Papayannis

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