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To:

Division of Corporations

Fax Number

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From:

Account Name : LAMONT, NEIMAN, INTERIAN & BELLET, P.A.

Account Number : I20000000051
Phone : (305)530-9400
Fax Number : (305)530-9409

SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CALLING ALL SHIPS INC.

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March 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CALLING ALL SHIPS INC. 5075 N.W. 159TH ST. HIALEAH, FL 33014

SUBJECT: CALLING ALL SHIPS INC.

REF: M29250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is \$14456.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H08000065936 Letter Number: 108A00015700

RECEIVED 2008 HAR 17 AM (8: 00 SECRETARY OF STATE ALLAHASSEE.FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

MIAMI OFFICE

ONE BISCAYNE TOWER . SUITE 3650

TWO SOUTH BIBCAYNE BOULEVARD

MIAMI, FLORIDA 33131

(305) 530-9400 FAX (305) 530-9409

BOGA RATON OFFICE

980 North Federal Highway Suite 440 Boca Raton, Florida 33432

(561) 391-(266 MIAMI LINE (305) 358-5710

Law Offices Lamont Neiman Interian & Bellet, P. A.

ELLEN BETH BELLET ALBERTO INTERIAN ROBERT S. LAMONT JAN S. NEIMAN CLAUDIA SANCHEZ FABREGA

Reply to Miami Office

March 17, 2008

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

RE: CALLING ALL SHIPS INC.-

REF #: M29250

FAX Aud. #: H08000065936

Dear Sir/Madam:

We are in receipt of your correspondence dated March 14, 2008, advising us that the name designated is unavailable.

We have performed a name availability search and confirmed a new name.

Enclosed please find executed Articles of Amendment to the Articles of Incorporation of CALLING ALL SHIPS INC.. In addition, we are enclosing your correspondence, together with a copy of the original electronic filing coversheet.

If you have any questions or require additional information, please contact us. Thank you.

Very truly yours,

LAMONT NEIMAN INTERIAN & BELLET, P.A.

Ana Saravia, Legal Assistant /als Enc. (((H08000065936 3)))

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF

CALLING ALL SHIPS INC.

a Florida corporation

Pursuant to the provisions of the applicable Florida Stanues, the undersigned adopts the following sles of Amendment to its Articles of Incorporation:

(1) That Article I of the Articles of Incorporation of CALLING ALL SHIPS INC., a Florida corporation, is bereby amended as follows:

ARTICLEI

The name of this corporation shall be:

L76, Inc.

(2) The foregoing Amendment was adopted by the Board of Directors and Shareholders of the corporation on the 7th day of March, 2008.

CALLING ALL SHIPS INC., a Florida corporation

Asher Lionel Fendell, President

Attest

By:

Asher Lionel Fendell, Secretary

08 MAR 17 AM