

N93000003001



July 23, 2001  
Operations Center

**ReefKeeper®  
International**

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

800004506418--7  
-07/30/01--01053--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PHONE FAX  
(305)358-4600 (305)358-3030

re: Articles of Amendment  
N93000003001

E-MAIL  
reefkeeper@reefkeeper.org

WEB SITE  
http://www.reefkeeper.org

Dear sirs:

Attached please find Articles of Amendment pursuant to section 617.0123, Florida Statutes.

Attached also please find a check for \$43.75 to cover the filing fee and a certified copy of the amendment.

Please mail the certified copy of the amendment to:  
ReefKeeper International  
2829 Bird Avenue , Suite 5, PMB 162  
Miami, FL 33133

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 30 AM 9:01

OPERATIONS CENTER  
PMB 162  
2809 Bird Avenue  
Miami, FL 33133

Thank you.

Sincerely yours,

ALEXANDER STONE  
President

enc.

LATIN AMERICA &  
CARIBBEAN REGION  
PMB 321  
703 Belt Road, Ramey  
Aguadilla, PR 00603-1333

Amend. & N/c

V. SHEPARD AUG 3 2001

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 30 AM 9:01

REEFKEEPER INTERNATIONAL, INC.

(present name)

N93000003001

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I is amended to read:

The name of the Corporation shall be "ReefGuardian International, Inc."

Article XIV is amended to read:

The Corporation's principal office shall be located at 2829 Bird Avenue Suite 5 PMB 162, Miami Florida 33133.

**SECOND:** The date of adoption of the amendment(s) was: July 21, 2001

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

ALEXANDER STONE

Typed or printed name

PRESIDENT

Title

July 23, 2001

Date