

PO0000023502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

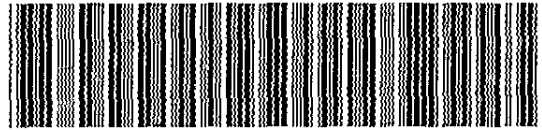
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FILED
03 SEP -5 AM 9:25
STATE
OF CALIFORNIA

LAW OFFICE OF
JOHN T. BROWN, P.A.

JOHN T. BROWN*
* also admitted in the District of Columbia

126 N.E. Eglin Parkway
Ft. Walton Beach, Florida 32548
(904) 664-2705
Fax(904) 664-7933

September 2, 2003

Department of State
Division of Corporations
Post Office Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation for
Seabed Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please return the copies of the filed Articles of Amendment to Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,


John T. Brown
Enclosures
forms/corp/secstate.fl

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEABED SERVICES, INC.

(present name)

P00000023502

(Document Number of Corporation (if known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name is hereby changed to:

AQUAE SULIS, INC.

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03 SEP -5 AM 9:25
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable

THIRD: The date of each amendment's adoption: August 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of August, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) PAUL PETREY

OR

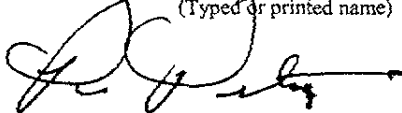
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL PETREY

(Typed or printed name)



(Title)
President, Director, Shareholder