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LAW OFFICES OF

Ratch & Doty, P.A.

Ira C. Hatch, Jr.
Also admitted in NY and Washington, D.C.
Kevin S. Doty
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December 12, 2003

Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32314

RE: Sea Glow, Inc.

Dear Sir/Madam:

Enclosed you will find Articles of Amendment of the Articles of Incorporation of Sea Glow, Inc. to be filed, together with a copy to be stamped "Filed" and returned to this office in the envelope provided. Thanks.

Please give us a call if you have any questions.

Sincerely,

Donna J. McCord,

Assistant to David L. Hancock, Esq.

/djm

encs

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SEA GLOW, INC.

- 1. The name of the corporation is Sea Glow, Inc. (the "Corporation") and its Document Number is P03000145851.
- 2. The amendment adopted hereby shall amend Article I of the Articles of Incorporation by changing the name of the Corporation to **Seaglow, Inc.**
- 3. These Articles of Amendment were duly adopted by the unanimous vote of the incorporators of the Corporation in accordance with Florida Statutes § 607.1005 since shareholder action was not required.
- 4. These Articles of Amendment were duly adopted on December 1, 2003 and shall be effective upon filing in the office of the Florida Department of State, Division of Corporations.

Dated: December 1, 2003.

David L. Hancock, Esq., Incorporator

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David L. Hancock, Esq. Florida Bar No.: 123609 Hatch & Doty, P.A. 1701 Highway A1A, Suite 220 Vero Beach, Florida 32963