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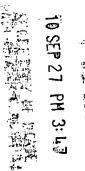
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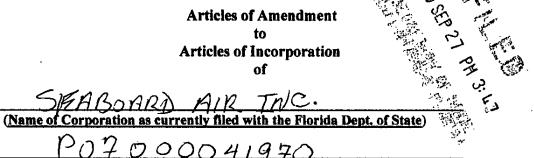
COVER LETTER

TO: Amendment Section

Division of Corporations	\$	ř
NAME OF CORPORATION: SEABOL	ARD AIR, INC	•
DOCUMENT NUMBER: PO400	0041970	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	matter to the following:	
DALE LEE Nam	ne of Contact Person	
SEABOAR) AL	R INC Firm/ Company	<u>.</u>
26251 SW.	162 M AVENUR	<u> </u>
HOMESTEAD City	門の尺/DA 3303 / State and Zip Code	31-2009
Golden Falcon E-mail address: (to be used to	1886 AOL, COM or future annual report notification)	7
For further information concerning this matter, ple	ease call:	
Name of Contact Person	at (<u>305</u>) <u>989-6-</u> Area Code & Daytime Tele	743 phone Number
Enclosed is a check for the following amount made	de payable to the Florida Departs	ment of State:
\$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations	
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	he designation "Corp," "Inc," or '	'Co". A professional corporation
B. Enter new principal office address, if a (Principal office address MUST BE A STRI		
C. Enter new mailing address, if applicab (Mailing address <u>MAY BE A POST OF</u>)		
D. If amending the registered agent and/o new registered agent and/or the new re		da, enter the name of the
Name of New Registered Agent:	······································	
New Registered Office Address:	(Florida street address,)
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	ging Registered Agent:	
_	Signature of New Registered Agent	t, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
V.P.	JOSEPH SAMALION	26251 SW 162M) AVE HOMESTRAD GORIDA 33031-2009	Add Remove
*************************************	 		☐ Add ☐ Remove
			☐ Add ☐ Remove
E. If amend (attach ad	ling or adding additional Articles, ente	er change(s) here:	
provisio	nendment provides for an exchange, re ons for implementing the amendment is ot applicable, indicate N/A)		
			

Effective date if applicable: (dale of adoption is required) (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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	The date of each amendment(s) adoption:	STEPTEMBED 22	, 2010
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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		(date of adoption is required)	2010
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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	Effective date if applicable: (no more than	90 days after amendment file date)	
by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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	Adoption of Amendment(s) (CI	HECK ONE)	,
"The number of votes cast for the amendment(s) was/were sufficient for approval by			ast for the amendment(s)
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. Dated SPTYMBER 21, 2010 Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	"The number of votes cast for the ame	ndment(s) was/were sufficient for appr	oval
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. Dated SEPTIMBER 21, 2010 Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	by	,,,	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated SEPTIMBER 21, 2010 Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	(voting group)		
Dated SEPTIMBER 21, 2010 Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		e board of directors without shareholds	er action and shareholder
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder ac	tion and shareholder
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
DALE LEFE (Turned on printed name of names alicelies)	selected, by an inco	rporator - if in the hands of a receiver,	
(Typed or minted name of negation)	DALE	LER	
(1 yped or printed name of person signing)	(T)	yped or printed name of person signing	;)
PRESIDENT (Title of person signing)			