P96000101497

NICHOLAS ELLIOTT AMERICAN SEA BREEZE INC. 8 NE LAGOON ISLAND CT. STUART, FL 34996 561-223-0566 ASSOCIATION OF SO

August 20, 1997 -017 -08/22/97--01053--017 *****96.25

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

Dear Sir:

Attached please find the Articles of Amendment to be filed for American Telenet Corporation changing the name to American Sea Breeze Inc. along with the applicable fee of \$ 96.25, filing fee, certified copy of charter and cert. of status.

Please return at your earliest convenience to:

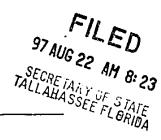
Nicholas Elliott 8 NE Lagoon Island Ct. Stuart, Fl 34996

Sincerely,

Nicholas Elliott

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



•		•	
AMERICAN	TELENET	CORPORATION	
	(present nam	<u>a\</u>	

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 of the corporation shall be:

AMERICAN SEA BREEZE INC.

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:

THIRD:	The	date of each amendment's adoption: August 14, 1997 .		
FOURTE	I; A	doption of Amendment(s) (CHECK ONE)		
C	2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	3	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"		
Ţ	_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ţ	ב	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this20th_ day ofAugust				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
		(By a director if adopted by the directors)		
OR				
٠		(By an incorporator if adopted by the incorporators)		
		. NIGHT NO DIVIONS		
NICHOLAS ELLIOTT Typed or printed name				
PRESIDENT ,				
		Title		

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