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

FILED  
97 AUG 22 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-08/22/97--11053--017  
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August 20, 1997

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

VS AUG 29 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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AMERICAN TELENET CORPORATION  
(present name)

*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:

N/A

THIRD: The date of each amendment's adoption: August 14, 1997.

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 20th day of August, 19 97.

Signature



(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

(By an incorporator if adopted by the incorporators)

NICHOLAS ELLIOTT  
Typed or printed name

PRESIDENT  
Title