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Florida Board Certified
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

P99000053494

April 16, 2002

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

500005308085--4
-04/19/02--01048--003
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Sealane
Marketing, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above
corporation, I have enclosed the following:

1. Two signed originals of Articles of Amendment to Articles of Incorporation
of Sealane Marketing, Inc.
2. A check in the amount of \$35.00 payable to the Department of State to cover
the filing fee.

FILED
APR 16 2002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 1:49

Please endorse your approval of the Articles of Amendment to Articles of
Incorporation on the additional signed copy of the Articles of Amendment and return the
docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,


Jeffrey M. Koltun

JMK:kk
Enclosures

cc: Mr. Charles E. Lane, Jr.

P99000053494
386 Amnd
4-19-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEALANE MARKETING, INC.**

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Sealane Marketing, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Sealane Marketing, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

The sole member of the Board of Directors of the Corporation approved the following resolutions amending the Articles of Incorporation by written consent dated January 4th, 2002, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the Shareholders of the Corporation approved the resolutions amending the Articles of Incorporation by written consent dated January 4th, 2002, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:

**"ARTICLE XV
CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, with no par value."

RESOLVED, that Article XV of the Articles of Incorporation shall be amended in its entirety to read as follows:

**"ARTICLE XV
NO PRE-EMPTIVE RIGHTS**

No holder of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which may at any time be issued, sold or offered for sale by the corporation."

FILED
02 APR 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 4th day of April, 2002.

Sealane Marketing, Inc.

By: Charles E. Lane, Jr.
Charles E. Lane, Jr., President