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BASIC AMENDMENT
SEABOARD CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
08/22/03

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SEABOARD 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:

August 21, 2003

First: Amendment(s) adopted: AMENDED.

- ARTICLE I - NAME AND ADDRESS
- ARTICLE VI - REGISTERED OFFICE AND AGENT
- ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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income tax

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11501 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8251
Phone (954) 725-4600 - Fax (954) 783-2281
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

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First: Articles Amended

ARTICLE I - NAME AND ADDRESS

The NEW Street, Address, City and State in which the Principal Office of the corporation is to be located are 3009 NW 25th Avenue - Pompano Beach, FL 33069. The Board of Directors may from time to time designate such other address and place for the Principal Office and Mailing Address of this corporation as it may see fit.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E. Sample Road - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Bruno Gomes - President

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

This Corporation has now one (1) Officers/Director. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Angelo Cezar S. Rodrigues President	3020 NE 47 th Street Lighthouse Point, FL 33064



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Second: The date of adoption of the amendments.
The date of adoption of the amendments was August 21, 2003

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 21, 2003.



Signature
Angelo Cezar S. Rodrigues
President



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