

492223

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BASIC AMENDMENT

SEAROCK, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION FOR SEAROCK, INC.**

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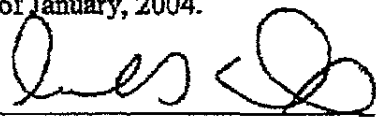
Pursuant to the provisions of Section 607.1006 of the Florida General Corporations Act, Searock, Inc., a Florida Profit Corporation (the "Corporation") hereby adopts the following articles of amendment to the articles of incorporation for the Corporation which amends the original articles of incorporation filed with the Florida Secretary of State on December 9, 1975, under document number 492223 and amended on February 5, 1996.

ARTICLE III

The authorized capital stock of the Corporation shall consist of two thousand shares (2,000) of Common Stock having a par value of Ten Cents (\$.10) per share.

The foregoing articles of amendment were approved and authorized by consent actions of the Board of Directors and all of the shareholders of the corporation effective January 9, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment at Stuart, Florida, for uses and purposes aforesaid this 12th day of January, 2004.




Carol S. Waxler
Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 12th day of January, 2004 by CAROL S. WAXLER, Secretary of SEAROCK, INC. who is personally known to me and who did take oath.





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