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December 17, 2001

Florida Department of State
Division Corporations - Amendments
409 W. Gaines St.
Tallahassee, FL 32399

100004730181--6
-12/18/01--01032--008
*****35.00 *****35.00

RE: Amendment
Sea Colt Management, Inc.

Dear Sir or Madam:

Enclosed is the original executed Articles of Amendment to Articles of Incorporation of Sea Colt Management, Inc. Please amend the Articles and forward a conformed copy back to our office in the envelope provided. Also enclosed is our firm check in the amount of \$35.00 representing your fee.

Thank you for your assistance and please contact us should you have any questions or concerns.

Sincerely,

Mario A. Garcia
V2

Mario A. Garcia

MAG:vs
encl.

cc: Dr. Carlos Martinez

Amend.

VS

1/3/02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SEA COLT MANAGEMENT, INCORPORATED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 18 AM 9:46

The undersigned Officers and Directors of SEA COLT MANAGEMENT, INC., hereby certifies that on the 13 day of DECEMBER, 2001, the sole members of the Board of Directors and all of SEA COLT MANAGEMENT, INC. (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting a resolution amending ~~the~~ the Articles of Incorporation of SEA COLT MANAGEMENT, INC., and that the following is a true and correct copy of said resolution:

RESOLVED, that ~~the~~ the Articles of Incorporation is hereby amended as follows:

that the names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
CARLOS MARTINEZ	628 N. Bear Lake Rd. Apopka, FL 32703
LUCINDA COULTER	905 Sheila Place Apopka, FL 32703

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment.

Executed this 13 day of December, 2001.

SEA COLT MANAGEMENT, INC.

By: _____

CARLOS MARTINEZ President
Sea Colt Management, Inc.

By: _____

LUCINDA COULTER, Vice President
Sea Colt Management, Inc.