## 52/484

Mario A Garcia PÁ

Counselor at Law

315 East Robinson Street Suite 160, Landmark Center One Orlando, Florida 32801-1948

Telephone (407) 447-9000

Jacsimile (407) 447-9003

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01<sub>DEC 18</sub> AM 9:46

December 17, 2001

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

FL 32399

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.

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Sincerely,

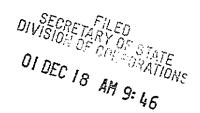
Mario A. Garcia

MAG:vs encl.

cc: Dr. Carlos Martinez

Annena.

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



The undersigned Officers and Directors of SEA COLT MANAGEMENT, INC., hereby certifies that on the 13 day of Decade, 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 Articles of Incorporation of SEA COLT MANAGEMENT, INC., and that the following is a true and correct copy of said resolution:

RESOLVED, that

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:

Name
Address

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.

CARLOS MARTINEZ President

Sea Colt Management, Inc.

LUCINDA COULTER, Vice President

Sea Colt Management, Inc.