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June 29, 1998

Secretary of State
ATTN: Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002581914--1
-07/07/98-01101--003
*****70.00 *****35.00

Re: Articles of Amendment

Dear Sir:

Enclosed for filing please find the following:

- Articles of Amendment to Articles of Incorporation of Advanced Graphics, Inc.
- Articles of Amendment to Articles of Incorporation of Sea Stufte, Inc.

Also enclosed is a check for \$70.00 representing your agency's filing fee.

Thank you for your kind attention to this matter.

Sincerely,

AMARI & THERIAC, P.A.


Mitchell S. Goldman, Esquire

N/C

FILED
98 JUL -7 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MSG:dea

Enclosures as stated

Corporate\Advanced Graphics\Ltr.Sec.State re:amend. to articles

VS JUL 15 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Sea Stuffe, Inc.

FILED
98 JUL -7 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Sea Stuffe, Inc. is amended to read as follows:

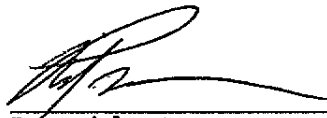
Article I

Name

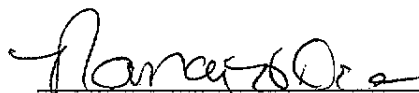
The name of the corporation is Advanced Graphics, Inc.

2. The foregoing amendment was adopted by written consent dated June 22, 1998, signed by all of the shareholders of this corporation pursuant to Section 607.0704 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 26 day of June, 1998.



President



Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Rick Dean and Nancy H. Dean, President and Secretary, respectively, of Sea Stuffe, Inc., to me well known to be the persons described in and who executed the foregoing Articles of Amendment to Articles of Incorporation of SEA STUFFE, Inc., and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 26th day of June, 1998.



NOTARY PUBLIC

My Commission Expires:

