

REFERENCE

930841

4354451

AUTHORIZATION

COST LIMIT

ORDER DATE : August 17, 1998

11:21 AM ORDER TIME :

ORDER NO. : 930841-020

CUSTOMER NO: 4354451

CUSTOMER: Diane Mattis, Legal Asst

Garvey Schubert & Barer

Ste 1800

1191 2nd Avenue

Seattle, WA 98101-2939

-800002635358

NAME:

SUPPORT SERVICES INTERNATIONAL INC DBA SEAMAR AGENCIES, INC

PROFIT

XX __ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 9, 1998

RESUBMIT

Please give original submission date as file date.

Please backdate, if possible.

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: SEAMAR AGENCIES, INC.

Ref. Number: F98000004764

We have received your document for SEAMAR AGENCIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You will need to file a resolution by the Board of Directors stating that the corporation is changing the dba name from one dba name to another.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 598A00045893

RESOLUTION BY BOARD OF DIRECTORS CHANGING DBA NAME

The Board of Directors of Support Services International, Inc. d/b/a Seamar Agencies, Inc., a Delaware corporation, qualified to do business in the State of Florida, hereby changes its DBA name to "Saemar Agencies, Inc."

DATED September 14, 1998.

John Knapp,/President

SFP - IA PH 3: