H93029

15 December 2000

Florida Department of State Division of Corporations P O Box 6327 Tallahassee Fl 32314

500003508615--1 -12/20/00--01040--017 *****56.50 ******52.50

Attention: Amendment Section

Reference: Lookout Lodge Inc Document #H93029

EID # 59-2624408

Certificate # 54-00-018419-39-8

Dear Sir or Madam:

Enclosed is the "Articles of Amendment to Articles of Incorporation" to change the name of Lookout Lodge Inc to Sea Raven Inc.

The check for \$56.50 is to cover the filing fee as well as two certified copies of the amendment.

Should there be any questions, please call me at 305-853-0625 (8:30 am to 3:00 pm Monday through Friday). The copies should be mailed to:

Angela Sheen Sea Raven Inc. 87770 Overseas Hwy Islamorada Fl 33036

Thank you.

DI JAN -9 AM 9: 16
SECRETARY OF STATE
ALL ALLASSEE EL ORIDA

Sincerely,

Angela Sheen

NC

T BROWN JAN 1 0 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 3, 2001

ANGELA SHEEN SEA RAVEN INC. 87770 OVERSEAS HWY ISLAMORADA, FL 33036

SUBJECT: LOOKOUT LODGE, INC.

Ref. Number: H93029

We have received your document for LOOKOUT LODGE, INC. and your check(s) totaling \$56.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Letter Number: 201A00000176

Teresa Brown Corporate Specialist January 1,2001

Florida Department of State Division of Corporations 409 East Gaines St TAllahasseE FL 32399

Attention: TERESA BROWN

REFERENCE: Letter # 2014 00000176 of 1/3/01

Name charge from Lookout Lodge Finc to Sea RAVEN Inc

Document # H93029

DEAR US BROWN:

The affeles of amendment are enclosed with the appropriate title after my name, also enclosed are copies on the original articles Incorporation which

ll collect 30 if there are further problems. I do read these papers returned by Wednesday, January 10. You can per I Feder to he address below.

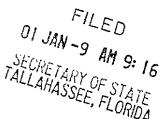
pour assistance

Uverseas

Slamorada FL 33086

800-209-7038 or 305-853-0625

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LOOKOUT LODGE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE ONE:

Name of Corporation is changed to SEA RAVEN INC.

SECOND: No additional provisions, exchanges, reclassifications or cancellation of issued shares are required to implement this amendment.

THIRD:	TÌ	The date of each amendment's adoption: 15 Dec 2000.	
FOURTI	H: .	Adoption of Amendment(s) (CHECK ONE)	
τ	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
[The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to separately on the amendment(s):	vote
		"The number of votes cast for the amendment(s) was/were sufficient	
		voting group	
ĵ	×(The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
[⊐	The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	ınd
		Signed this 15th day of December, 2000.	
Signat	ure	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u>H</u>
		OR	
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
		Augela SHEEN Typed or printed name	
		PRES. And Director	