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October 8, 1998

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FILED  
98 OCT 12 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/12/98--01081--009  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Novy & Sons, Inc.  
Amendment to Change Name  
of Corporation

Gentlemen:

Enclosed please find two original, executed, Articles of Amendment to the Articles of Incorporation of Novy and Sons, Inc. changing the name of the corporation to SEABREEZE DEVELOPMENT, INC.

I also enclose my trust account check in amount of \$87.50 for filing Amendment and certified copy of same.

Sincerely,

RICHARD J. HAYS, P.A.

*Richard J. Hays*

Richard J. Hays

RJH:cbs/encls.

NK

VS OCT 14 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOVY AND SONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provisions of Florida Statutes §607.1001 and §607.1006,  
this corporation adopts the following Articles of Amendment to its Articles  
of Incorporation:

FIRST: Amendment adopted is to Article I being amended to change the  
name of the corporation to SEABREEZE DEVELOPMENT, INC.

SECOND: The Amendment does not provide for an exchange, reclassification  
or cancellation of issued shares.

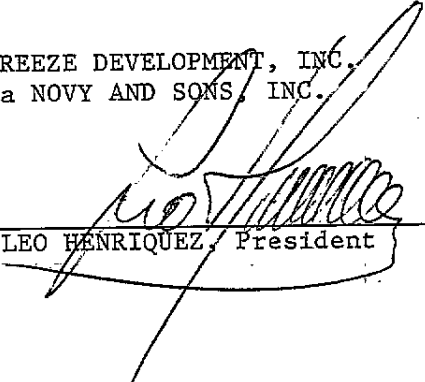
THIRD: The date of the Amendment's adoption is August 24, 1998.

FOURTH: The Amendment was approved by the shareholders. The number of  
votes cast for the Amendment was sufficient for approval.

SIGNED AND ADOPTED this 24 day of August, 1998.

SEABREEZE DEVELOPMENT, INC.  
f/k/a NOVY AND SONS, INC.

BY:

  
LEO HENRIQUEZ, President

8/31/98