P00000010617

LOVELY SEA INC 8730 GULF BEACH HWY PENSACOLA, FL 32507

September 7, 2001

FLORIDA DEPT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

600004577716--0 -09/10/01--01062--007 - *****70.00 *****35.00

IN RE: CHANGE OF ADDRESS OF CORPORATION

TO WHOM IT MAY CONCERN,

THIS IS NOTICE THAT LOVELY SEA INC, A FLORIDA CORPORATION, DOCUMENT NUMBER P00000010617, IS CHANGING THE CORPORATE ADDRESS FROM 1845 SOUTHBAY DR, PENSACOLA FL 32506, TO THE NEW ADDRESS 8730 GULF BEACH HWY, PENSACOLA, FL 32507, EFFECTIVE IMMEDIATELY.

PHUONG NGUYEN-ORES

OI SEP 10 PM 1:43

OFFICER / DIRECTOR RESIGNATION

I, PHUONG NGUYEN, hereby resign as PRESIDENT (Title)	٠.
of Lovely Sea Trc (Name of Corporation)	
a corporation organized under the laws of the State of FLOREDA	,
and affirm that the corporation has been notified in writing of the resignation.	
Phusnenguyen Signature of Jesigning officer/director) Signature of Jesigning officer/director)	7

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314