

Division of Corporations

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BASIC AMENDMENT

BLUE SEA FLORIDA ACQUISITION INC.

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AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLUE SEA FLORIDA ACQUISITION INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Blue Sea Florida Acquisition Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Blue Sea Florida Acquisition Inc.
2. The text of the amendment adopted is as follows:

**RESOLVED**, that the Articles of Incorporation of the corporation be amended by deleting Article V in its entirety and by inserting, in lieu thereof, the following new Article V:


**ARTICLE V**

**Authorized Capital Stock.** The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of common stock, no par value per share.

3. The date of the adoption of the amendment by the shareholders of the corporation was March 21, 2000.
4. The number of votes cast for the amendment by the shareholders of the corporation was sufficient for approval.

Dated: March 21, 2000.

**BLUE SEA FLORIDA ACQUISITION INC.**

By   
Name: Christopher Alan Leigh Mottershead  
Title: President