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KG **Kelley & Goldberg, LLP**
Certified Public Accountants

118 West Orange Street
Altamonte Springs • Florida 32714

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

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   -12/03/01--01069--013
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3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
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☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
V SHEPARD   DEC 10 2001

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT FOR OFFICERS
To Articles of Incorporation of Aqualine Design, Inc

1. The following provisions of the Articles of Incorporation of **Aqualine Design, Inc.**, a Florida corporation, Document Number P00000068427, incorporated on **07/18/00** be and they hereby are amended in the following particulars:

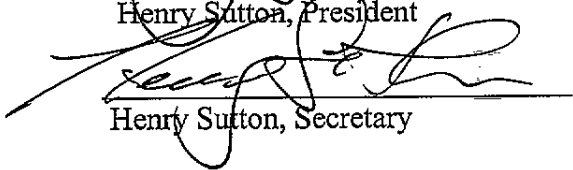Article 5, be and it hereby is amended to read as follows:

ARTICLE 5 Officers
The officers of the corporation shall be:

President:	**Henry Sutton**
Vice President:	**Christopher S. Stallings**
Vice President:	**Henry Sutton**
Secretary:	**Henry Sutton**
Treasurer:	**Henry Sutton**

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 29th day of November, 2001.
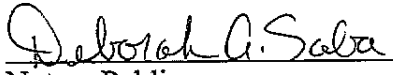
_____
Henry Sutton, President

_____
Henry Sutton, Secretary

STATE OF FLORIDA
COUNTY OF _SEMINOLE_

BEFORE ME the undersigned authority, personally appeared Henry Sutton as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his/her knowledge and belief.

WITNESS my hand and official seal this ____29TH____ day of __NOVEMBER____, 2001.

_____
Notary Public

(SEAL)   State of __FLORIDA__

My Commission Expires: