

P02000007331

LAW OFFICES
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June 24, 2002

VIA U.S. CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-07/01/02--01045--018
*****35.00 *****35.00

Re: SEAHORSE INVESTMENTS, INC. - ARTICLES OF AMENDMENT

Dear Sirs:

Please find enclosed Articles of Amendment to Articles of Incorporation of SEAHORSE INVESTMENTS, INC. and the amendment filing fee of \$35.00.

Should there be any questions, please call our office at the number above stated.

Thank you.

Very truly yours,


DAWN G. EURINGER, ESQ.

DGE/TBD
ENC.(2)

FILED
02 JUL 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-30-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2002

DAWN EURINGER
P.O. BOX 144253
CORAL GABLES, FL 33134

SUBJECT: SEAHORSE INVESTMENTS, INC.
Ref. Number: P02000007331

We have received your document for SEAHORSE INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 202A00042891

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEAHORSE INVESTMENTS, INC.**

Article VII of the Articles of Incorporation of SEAHORSE INVESTMENTS, INC. was amended by the corporation's board of directors on June 1, 2002. Shareholder approval was not required.

1. The name of the corporation is SEAHORSE INVESTMENTS, INC.
2. Article VII of the Articles of Incorporation was amended as follows:

**ARTICLE VII
OFFICERS**

The corporation shall have a President, Vice President, Secretary and Treasurer and such other officers as the Board of Directors from time to time by resolution create and who shall be elected according to the By-Laws of the corporation. The names and address of the initial officers of this corporation who shall hold such office until their successors have been duly elected are:

President/ Vice President : John M. Smoak, 2666 Coconut Grove, Suite 114, FL 33133

Secretary/ Treasurer: Linda Smoak, 2666 Coconut Grove, Suite 114, FL 33133

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on June 1, 2002.

IN WITNESS WHEREOF, the undersigned Director of this corporation executed these Articles of Amendment on June 25, 2002.

ATTEST:

George A. Berberian
Witness

Grey Rodriguez
Witness

Linda Smoak
LINDA SMOAK, Board of Directors
Seahorse Investments, Inc.

SEAL:

02 JUL 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED