

P02000007393

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffert NOV 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEA DU WEST CORP.

DOCUMENT NUMBER: P02000007393

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SEA DU WEST CORP.
(Charter# P02000007393)

Pursuant to the provisions of section 607 and/or Charter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

16300 NW 137TH Avenue Bay# 138
Miami, Florida 33186

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Anneliese Westphalen President, Secretary	6360 NW 200 Terrace Miami, Florida 33015
Rosa Westphalen Vice President, Treasurer	6360 NW 200 Terrace Miami, Florida 33015

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Anneliese Westphalen	6360 NW 200 Terrace Miami, Florida 33015
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07 NOV 13 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 8, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

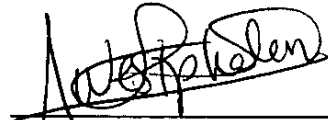
Signed this November 8, 2007.

By  SEA DU WEST CORP.
Anneliese Westphalen
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for SEA DU WEST
CORP., at 6360 NW 200 Terrace, Miami, Florida 33015, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

A handwritten signature in dark ink, appearing to read 'Anneliese Westphalen', is written over a horizontal line.

Anneliese Westphalen