

P02000031957

(Requestor's Name)

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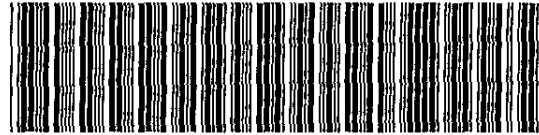
(Business Entity Name)

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Amend

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04 MAR 15 PM 3:16
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*AVR
3/16/04*

RECEIVED
04 MAR 15 PM 2:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. LAND AND SEA MARINE CONTRACTORS, INC. - P02000031957
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 MAR 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAND AND SEA MARINE CONTRACTORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jeffrey Saraka
CEO:	David Jacobs
Secretary:	David Jacobs
Treasurer:	Jeffrey Saraka
Assistant Treasurer:	Andrew M. Grier

SECOND: Article 5 shall be amended to state:

President:	Jeffrey Saraka
CEO:	Jeffrey Saraka
Secretary:	Jeffrey Saraka
Treasurer:	Jeffrey Saraka
Assistant Treasurer:	Andrew M. Grier

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

David Jacobs

FOURTH: The Director(s) of the Corporation shall be changed to:

Jeffrey Saraka

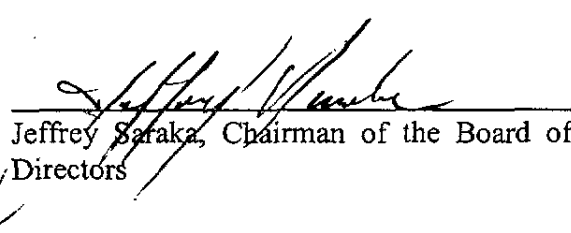
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 November 2003.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 November 2003.


Jeffrey Saraka, Chairman of the Board of
Directors



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