# P02000113004

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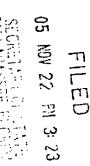
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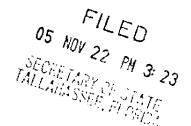


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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

#### FIRST

The name of the Corporation is:

ROYAL SEA, INC.

#### SECOND

The corporation adopted the following amendment to the articles of incorporation:

The names, addresses, and titles of the corporate officers/directors shall be as follows:

Jean Claude Morra, President/Director 7700 Congress Avenue, Suite 2206 Boca Raton, FL 33487

Catherine Morra, Vice-President/Director 7700 Congress Avenue, Suite 2206 Boca Raton, FL 33487

#### THIRD

The corporation adopted the following amendment to the articles of incorporation:

The mailing address of the corporation shall be as follows:

Royal Sea, Inc. 7700 Congress Avenue, Suite 2206 Boca Raton, FL 33487



### FOURTH

The shareholders of the corporation adopted these articles of amendment on November  $7^{\rm th}$ , 2005. The number of votes cast was sufficient for these articles of amendment to be adopted.

ROYAL SEA, INC.

Corporation Name

Βv

Rene Bellaiche, President/Director