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Amendment

07/21/03

DC

**Sarah & Christopher Streeter
8230 US Highway 1
Micco, FL 32976
(772) 664-6061**

July 8, 2003

RE: Amendment to Articles of Incorporation

Please file the enclosed amendment to our articles of incorporation. If you need additional information, please contact us at the number listed above.

**Thank you,
Chris Streeter**

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

AUMAKUA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

AMENDMENTS ADOPTED:

**Amendment to
Article V
Initial Board of Directors**

The name and address of the board member to be removed is:

Sarah M. Bull
8230 U.S. Highway 1
Micco, FL 32976

The name and address of the board member to be added is:

Sarah M. Streeter
8230 U.S. Highway 1
Micco, FL 32976

Both of these amendments were adopted on May 3, 2003

Both amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 3rd day of May, 2003



Christopher B. Streeter
Incorporator

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