

PD3000022468

SECRETARY OF
DIVISION OF
03 MAY -1 PM 1:10

(Requestor's Name)

Roger B. Green
Post Office Box 106
Port Salerno, FL
34992-0106

(City/State/Zip/Phone #)

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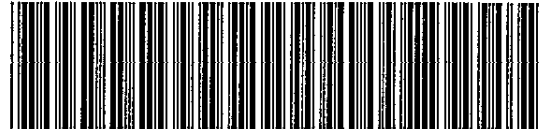
(Business Entity Name)

(Document Number)

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Amend. & N/C

V SHEPARD MAY 6 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -1 PM 1:10

S.E.A. AEROSPACE INC.
(present name)

P03000022468
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME OF CORPORATION CHANGED.

FROM: S.E.A. AEROSPACE, INC.

TO: SEA AEROSPACE GROUP, INC.

Also see Below

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article IV - Shares:

ORIGINAL AUTHORITY FOR ONE HUNDRED
SHARES IS INCREASED TO ONE THOUSAND
(1,000) SHARES, TO BE ISSUED.

THIRD: The date of each amendment's adoption: April 29, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

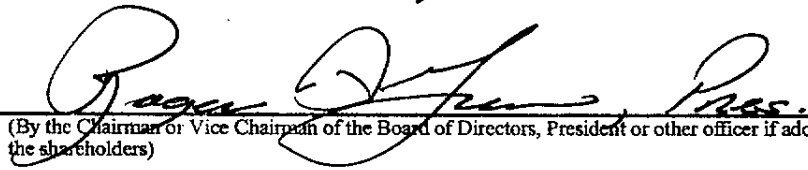
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of April, 2003.

Signature

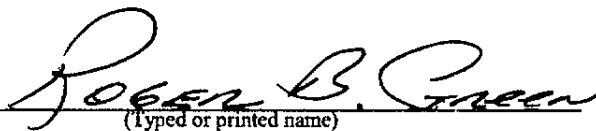

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


(Typed or printed name)


(Title)