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TALLAHASSEE, FLORIDA

Ps 7/23/04
Amend

SIDNEY M. NOWELL, P.A.
ATTORNEY AT LAW
P.O. BOX 819
1102 E. MOODY BLVD.
BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

July 14, 2004

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

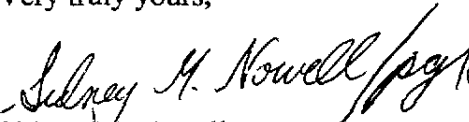
Re: Articles of Amendment
Document No.: P03000047292

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of SEABOARD REALTY, INC. Also enclosed is our check in the amount of \$35.00 representing your filing fee. Please return all correspondence concerning this matter to my attention at the above address.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,


Sidney M. Nowell
Signed in Attorney's absence to avoid delay.

SMN/pgr
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SEABOARD REALTY, INC.

FILED

04 JUL 19 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SEABOARD REALTY, INC. were filed on April 28, 2003. The Document Number is P03000047292.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

ARTICLE VII.

The Officers and/or Directors of the corporation are:

Patricia J. Spitzer, President
35 Ridley Lane
Palm Coast, FL 32164

Garrett E. Spitzer, III, Vice President
35 Ridley Lane
Palm Coast, FL 32164

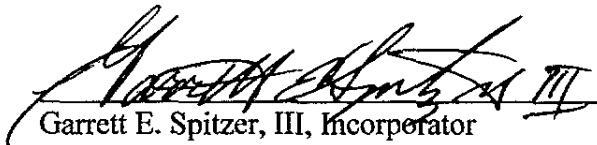
The following person shall be immediately removed as a Director of the corporation:

Mohamed B. Salaam
3641 Family Avenue
Palm Coast, FL 32164

The foregoing Amendment shall be effective immediately upon the filing of these Articles of Amendment.

This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 14 day of July, 2004.


Garrett E. Spitzer, III, Incorporator


Garrett E. Spitzer, III, Registered Agent