

PD3000083793

(Requestor's Name)

1515 NW 90th Way

(Address)

Pembroke Pines, FL

(Address)

33024

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

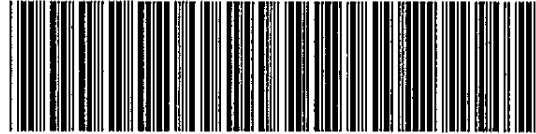
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/03/04--01004--002 **35.00

FILED
08 AUG -3 PM 1:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

8/4/04
Amended
[Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEACURITY SEALUTIONS, INC.**

FILED
04 AUG -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SEACURITY SEALUTIONS, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 25, 2003 under Document Number P03000083793.
3. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's shareholders at a meeting held on July 16, 2004:

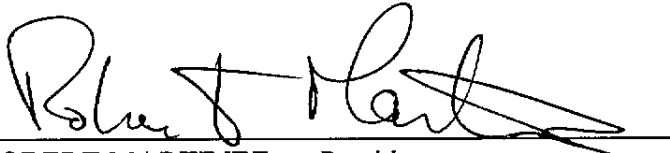
A. Article II of the Articles is hereby modified to provide that the Corporation's Principal Office shall be 1515 NW 90th Way
Pembroke Pines, FL 33024.

B. Article V of the Articles is hereby modified to provide that the sole Director, President, Secretary and Treasurer of the Corporation is ROBERT MARTINEZ, whose address is 1515 NW 90th Way Pembroke Pines, FL 33024

C. Article VI of the Articles is hereby modified to provide that the Registered Agent of the Corporation is ROBERT MARTINEZ, whose address is 1515 NW 90th Way
Pembroke Pines, FL 33024.

D. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 20th day of July, 2004.


ROBERT MARTINEZ, as President

STATE OF FLORIDA :
 : SS.
COUNTY OF ~~MIAMI-DADE~~ :
 Palm Beach

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared ROBERT MARTINEZ, known to me and known to be the person who, as President, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 20 day of July, 2004.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

