

FD3000145851

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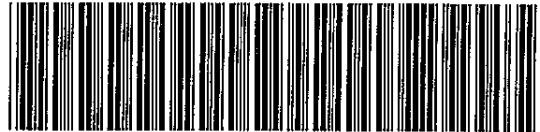
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LAW OFFICES OF
Hatch & Doty, P.A.

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December 12, 2003

Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32314

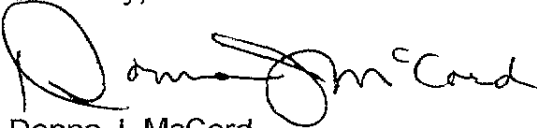
RE: Sea Glow, Inc.

Dear Sir/Madam:

Enclosed you will find Articles of Amendment of the Articles of Incorporation of Sea Glow, Inc. to be filed, together with a copy to be stamped "Filed" and returned to this office in the envelope provided. Thanks.

Please give us a call if you have any questions.

Sincerely,



Donna J. McCord,
Assistant to David L. Hancock, Esq.

/djm

encs

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SEA GLOW, INC.**

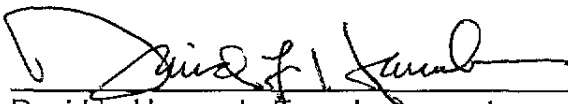
1. The name of the corporation is Sea Glow, Inc. (the "Corporation") and its Document Number is P03000145851.

2. The amendment adopted hereby shall amend Article I of the Articles of Incorporation by changing the name of the Corporation to **Seaglow, Inc.**

3. These Articles of Amendment were duly adopted by the unanimous vote of the incorporators of the Corporation in accordance with Florida Statutes § 607.1005 since shareholder action was not required.

4. These Articles of Amendment were duly adopted on December 1, 2003 and shall be effective upon filing in the office of the Florida Department of State, Division of Corporations.

Dated: December 1, 2003.



David L. Hancock, Esq., Incorporator

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CLERK OF STATE
TALLAHASSEE, FLORIDA

David L. Hancock, Esq.
Florida Bar No.: 123609
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