P04000039745

Florida Department of State

Division of Corporations

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        Account Number  : 072450003255
        Phone           : (305)634-3694
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BASIC AMENDMENT

SEACAS CORPORATION

Certificate of Status	0
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6/1/04
DC
Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEACAS CORPORATION
(present name)

P04000039745
(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)*

ARTICLE #V OFFICER/DIRECTOR
IS BEING AMENDED

SCOTT SEGRAVES IS BEING DELETE

AND THE FOLLOWING NAMES ARE BEING ADDED

PRESIDENT	VICE PRESIDENT
JULIO CASTRO	FRANCISCO GONZALEZ
5482 LAKEWOOD CIRCLE # E	5482 LAKEWOOD CIRCLE # E
MARGATE, FL 33063	MARGATE, FL 33063

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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:

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TOTAL P.03

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THIRD: The date of each amendment's adoption: May 25, 2004.

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 25 day of May, 2004

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)

Julio Castro
(Typed or printed name)

Director / Incorporator
(Title)

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