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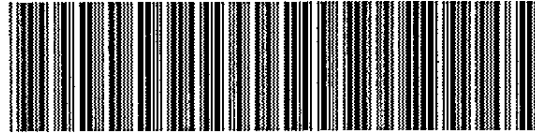
(Business Entity Name)

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06 AUG 28 PM 3:48
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 29 2006

Ames

August 21, 2006

*Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314*

Dear Sir or Madam:

Please process the attached amendments to the corporation, when done, Please mail to:

*Lopez Accounting services, Inc.
1800 West 49th St. Suite 201
Hialeah, Florida 33012*

Your Assistance and cooperation with this matter is very much appreciated.

Sincerely yours,

*Jorge R. Lopez
Accountant*

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SEA TOWN CORP.

FILED
06 AUG 28 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE x

The new Board of Directors shall be as follows

NAME	ADDRESS	OFFICE
Aziz Maali	600 NW 3 rd Street Pompano Beach, Fl 33060	President
Moaied S. Maali	600 NW 3 rd Street Pompano Beach, Fl 33060	V/President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **August 4th, 2006**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 shareholders through voting groups.
(he following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 4th day of August, 2006.

SEA TOWN CORP.

By *Aziz Maali*
Aziz Maali - President

Sworn to and subscribe before me this 4th day of August, 2006

[Signature]
Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2008
Bonded Thru Budget Notary Services

**RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Hisham Keblawe, who upon being first duly sworn, says the following:

- 1. That I, Hisham Keblawe , have resigned as President of Sea Town Corp a Florida Corporation, I have not responsibility with any liability incurred by this corporation after today's date and my shares 7.5 (38%) are been transferred unto to Aziz Maali**
- 2. That the corporation has been notified in writing of the resignation.**

FURTHER AFFIANT SAYETH NAUGHT.


Hisham Keblawe

**Sworn to and subscribed before me this 4th day of August, 2006.
The undersigned notary public specifies that the affix signature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished know or has furnished _____ as identification.**


Notary Public, State of Florida



JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2006
Bonded Thru Budget Notary Services