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

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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 Masli	600 NW 3 <sup>rd</sup> Street Pompano Beach, FL 33060	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 : September 9<sup>th</sup>, 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) (((H06000243378)))

Signed this 9<sup>th</sup> day of September, 2006.

**SEA TOWN CORP.**

By Aziz Maali  
Aziz Maali - President

Sworn to and subscribe before me this 9<sup>th</sup> day of September, 2006

Notary Public



**JORGE R. LOPEZ**  
**MY COMMISSION # DD 170023**  
**EXPIRES: December 8, 2008**  
**Defend The Budget Hike Services**