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SEA TOWN CORP.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION (((H08000005602)))
OF
SEA TOWN CORP.**

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 IX
NEW BOARD OF DIRECTORS**

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Aziz Maali	600 NW 3 rd St. Pompano Beach, Fl 33060	President	5
Khair M. Juma .	600 NW 3 rd St Pompano Beach, Fl 33060	V/President	10
Jibrael J. S. Jindi	600 NW 3 rd St.	Secretary	5

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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:

THIRD: the date of each amendment's adoption : **January 7 , 2008**

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)

(((H08000005602)))

Signed this 4th day of December, 2007.

By



Aziz Maali
President