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Division of Corporations

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TALLAHASSEE, FLORIDA

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SEA WAY YATCH SERVICES INC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SEA WAY YATCH SERVICES INC

(Present name)

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:

October 15, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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9826 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
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Fort Myers
11601 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 896-2040
Fax (941) 896-2041

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has a new Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Luciana Pereira President	406 Lincoln Ct Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **October 15, 2009.**

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



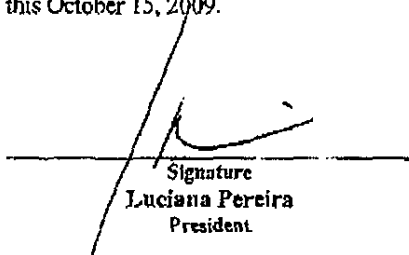
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 15, 2009.



Signature
Luciana Pereira
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Marcio M Lira
President



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