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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SEA TOWN OF SUNRISE, CORP.

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SEA TOWN OF SUNRISE, 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 EIGHT  
NEW BOARD OF DIRECTORS**

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

Name	Address	Office	Shares
Nezam Saleh	2750 West Sunrise Blvd Ft. Lauderdale, Fl 33311	President	500

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**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 : **May 20 , 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.

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)

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Signed this 20th day of May, 2008.

By Nezam Saleh  
Nezam Saleh  
President

**NEW REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501, Florida statutes the undersigned corporation, organized under the Laws of the State of Florida submits the following statement in designating the New Registered agent, in the State of Florida.

The name of the corporation is:

Sea Town of Sunrise, Corp.

The New Registered Agent and Office is:

Nezam Saleh  
2750 W. Sunrise Blvd.  
Ft. Lauderdale, Fl 33311

Nezam Saleh  
Nezam Saleh  
New Registered Agent

Sworn to and subscribed before me this 20<sup>th</sup> day of May, 2008.

Jorge Lopez  
Notary Public



JORGE R. LOPEZ  
MY COMMISSION # 00 613985  
EXPIRES: December 8, 2010  
Bonded Through Notary Services