

P05000138221

(Requestor's Name)

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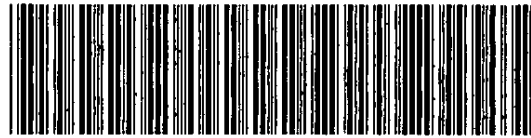
(Business Entity Name)

(Document Number)

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2008 JUL - 7 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/9/08

SOUTH BEACH

Tax & Financial Services

320 Osceola Avenue Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

July 3, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **SEAGHOST TECHNOLOGIES, INC.**
Document #: **P05000138221**

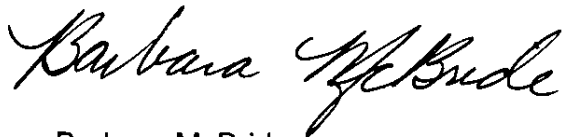
To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **add an officer** to the above referenced corporation. Check #11634 is enclosed for State fees.

If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,



Barbara McBride

/BJM

Enclosures:
Articles - 1 set of 1
Check #11634

**ARTICLES OF AMENDMENT
OF
SEAGHOST TECHNOLOGIES, INC.**

FILED
2008 JUL -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

SEAGHOST TECHNOLOGIES, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be Joseph F. Longo, of 2404 Ironstone Drive West in Jacksonville, Florida 32246.

Signature


Joseph F. Longo

ARTICLE V- OFFICERS

The officers of the corporation shall now be:

Joseph F. Longo
D/P/T/S

2404 Ironstone Drive West
Jacksonville, FL 32246

Nicole M. Aquino
VP

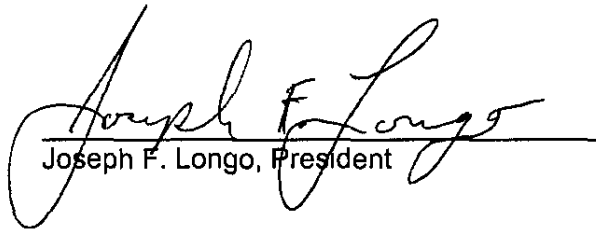
2404 Ironstone Drive West
Jacksonville, FL 32246

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on July 1, 2008.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be July 1, 2008.


Joseph F. Longo, President