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SEA TOWN OF NORTH MIAMI INC

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SEA TOWN OF NORTH MIAMI INC**

=====

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 VII
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows::

Name	Address	Office	Shares
Hisham Keblawe	18312 NW 7 th Ave. # 100 Miami G., Fl 33056	President	300
Nashat Nasser	18312 NW 7 th Ave. # 100 Miami G. Fl 33056	V/President	100
Omar Mustafa	18312 NW 7 th Ave. Miami G. Fl 33056	Secretary	100

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 : **April 21, 2009**

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).

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By Hisham Keblawe
Hisham Keblawe
President