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P. 001

Division of Corporations

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEA TOWN OF NORTH MIAMI INC**

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Handwritten signature and date 8/24/10

**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 IV
CAPITAL STOCK**

The number of shares the corporation is authorized to issue is:

600

ARTICLE V

The name and Florida street address of the registered agent is:

Robbie S. Atallah
18312 NW 7th Ave Unit 100
Miami Gardens, FL 33056

**ARTICLE VII
New Board of Director**

The New Board of Director shall be as follows:

Name	Address	Office	Shares
Robbie S. Atallah	18312 NW 7 th Ave. # 100 Miami Gardens, FL 33056	President	300
Nashat Nasser	18312 NW 7 th Ave. # 100 Miami Gardens, FL 33056	Treasurer	150
Omar Mustafa	18312 NW 7 th Ave. # 100 Miami Gardens, FL 33056	V/President	150

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment

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if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **August 18, 2010**

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 group. (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)

Signed this 18th day of August, 2010

By Robbie S Atallah
Robbie S Atallah
President


Sworn to and subscribed before me this 25 day of September, 2008

Notary Public



JORGE A. LOPEZ
MY COMMISSION # 00 613888
EXPIRES: December 8, 2010
Bonded Thru Budget Notary Services

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT
ROBBIE S. ATALLAH