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Division of Corporations

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MAY 12 2010

Help

EXAMINER

Articles of Amendment to Articles of Incorporation
Of
Seappa Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)

Delete: D - Patricia Navia
6135 NW 167 Street
Suite E-8
Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: May 10, 2010

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10th day of May, 2010.


Kenneth A. Scoppa
President

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