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HENRY LAWRENCE PERRY, P.A.
ATTORNEY AT LAW

PO BOX 27334
PANAMA CITY, FL 32411
850 230-9958

Secretary of State
PO Box 6327
Tallahassee, FL 32314

Re: Seaside Interiors, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Seaside Interiors, Inc. The company is changing its name to "SEA INTERIORS, INC." Their address remains the same: Beachwalk Centre, 7103 Highway 98 West, Panama City Beach, FL 32407.

Thank you. If you have any questions, please contact me.

Sincerely,

H. L. Perry / pp

Henry Lawrence Perry

HLP/pp

Enclosures

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TLA JAN 6 1999
FILED
98 DEC 31 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEASIDE INTERIORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

Seaside Interiors, Inc. is amended to
Sea Interiors, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 31, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of December, 19 98

Signature

Pam Perry
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAM PERRY

Typed or printed name

SECRETARY

Title