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04 JUL 23 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-28

THE LAW OFFICES
OF
KENT A. SKRIVAN, PLLC
Tel: (239) 597-4500 • Fax: (239) 597-5623
801 Laurel Oak Drive, Suite 705 • Naples, Florida 34108

July 20, 2004

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Seatech Investment Corp.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Seatech Investment Corp., together with our check in the amount of \$35.00 in payment of the amendment fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Kent A. Skrivan

Kent A. Skrivan

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KAS/jr
Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SEATECH INVESTMENT CORP.**

FILED
04 JUL 23 PM 1:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

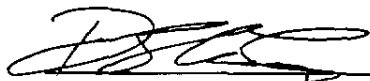
1. The name of the corporation is SEATECH INVESTMENT CORP.

2. The following amendment to the Articles of Incorporation (amending Article FIRST) was adopted by unanimous written consent or vote of the shareholders and directors of the corporation on the 12th day of July, 2004 in the manner prescribed by the bylaws of the corporation and the Florida Business Corporation Act.

Article FIRST is amended to read as follows:

"FIRST: The name of this corporation is SEATECH GROUP, INC."

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has signed these Articles of Amendment to the Articles of Incorporation this 13 day of July, 2004.

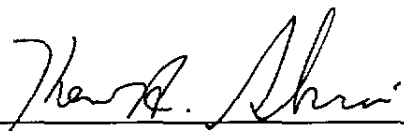


Donn Schulte, President and
Director

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 13 day of July, 2004,
by DONN SCHULTE, on behalf of the Corporation, who is personally known to me or
who produced a drivers license as identification and who did take an oath.



NOTARY PUBLIC
Commission Expiration:



Kent A Skirvan
My Commission DD145929
Expires September 07, 2006