

P95000055838

(Requestor's Name)



Belair Accounting Services, Inc.
Micro Key Building
1631 E. Vine St.
Suite H (1st floor)
Kissimmee, FL 34744



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(Business Entity Name)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Florida Seta Investment, Corp.
P95000055838

Pursuant to the provision 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.

ADD: Register Agent: Smolders, Patrick
1600 Sanibel Drive
Kissimmee, FL 34741

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

DELETE: Register Agent: Belair Services, Inc.
1633 E. Vine St, Ste 207
Kissimmee, FL 34743

THIRD: The date of the amendment(s) adoption: **June 23, 2005**

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

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 23 day of June, 2005

Signature: _____

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Patrick Smolders**
Title: **President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34743
(407) 944-9262