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GEORGE B. WALLACE, ESQ., P.A.

ATTORNEY AT LAW

413 W. FIRST STREET

SANFORD, FLORIDA 32771

(407) 323-3660

FAX (407) 323-2475

August 17, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of
SEA Manufacturing Corporation

Dear Clerk:

Enclosed please find **Articles of Amendment to Articles of Incorporation of SEA Manufacturing Corporation** for filing along with a copy for conforming. Also enclosed is a check in the amount of \$35.00 covering the fee for the same. An envelope is enclosed for return of the conformed copy.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.



George B. Wallace, Esquire

GBW/ddl

Enclosures

VS AUG 26 1998

Amend.

FILED
98 AUG 21 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/21/98-01053-016
*****35.00 *****35.00

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SEA MANUFACTURING CORPORATION**

Pursuant to the provisions of Section 607.1008 of the Florida Business Corporation Act, the undersigned person acting pursuant to a decree or order of the Middle District Court, which has jurisdiction of the reorganization of the corporation, executes the following Articles of Amendments to the Articles of Incorporation:

1. The name of the corporation is : **SEA MANUFACTURING CORPORATION**
2. The following amendments to the Articles of Incorporation were approved by the court:

Article III of this corporation's Articles of Incorporation are amended to read:

"The maximum number of shares this corporation is authorized to have outstanding at any one time is 7,500 shares of common shares having \$1.00 par value per share."

"This corporation shall be prohibited from issuing non-voting equity securities."

3. The decree or order of the Court approving the above amendments was dated

July 1, 1998.

4. The title of the reorganization proceedings in which the decree or order amending the Articles of Incorporation is:

United States Bankruptcy Court, Middle District of Florida, Orlando Division,
In Re: SEA MANUFACTURING CORP., Debtor, Case No. 97-00863-6B1.

5. The decree or order was entered by said court having jurisdiction of the proceedings for the reorganization of the corporation pursuant to the provisions of:

11 U.S.C. §1129(A).

Dated this 17th day of August, A.D., 1998.

By: _____

Gary Adams, Pres.
Gary Adams, acting herein according
to the order of said court.

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SEAL
TALLAHASSEE, FLORIDA