

P97000032574

LAW OFFICES OF

CHIUMENTO, BRAUNSTEIN, GUNTARP & EMERY, P.A.

Michael D. Chiumento
Richard Braunstein
Paul M. Guntharp, Jr.
Ann-Margret Emery
Jerome Rotenberg

4 Old Kings Road North, Suite B
Palm Coast, FL 32137
(904) 445-8900
Fax (904) 445-6702

December 23, 1997

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

500002383305--1
-12/26/97--01061--008
*****35.00 *****35.00

Re: **Seagate Commercial, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation changing its name to "Seagate Marketing, Inc." Also enclosed is a check in the amount of \$35.00 representing your fee. At your earliest convenience, please return acknowledgment of the amendment to the undersigned. Thank you.

If you have any questions, please call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 8:18

N.C.
01-07-98
CC

**ARTICLES OF AMENDMENT
OF
SEAGATE COMMERCIAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 8:18

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Seagate Commercial, Inc., is hereby amended to read as follows:

The name Corporation is:

SEAGATE MARKETING, INC.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 16 day of December, 1997.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and Sole Shareholder of this Corporation have executed these Articles of Amendment this 16 day of December, 1997.

SEAGATE COMMERCIAL, INC.

By: _____

Robert Gazzoli, President and Secretary

John R. Gazzoli, Sole Shareholder

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Robert Gazzoli as President and Secretary; and John R. Gazzoli as Sole Shareholder of Seagate Commercial, Inc., known to me and known by me to be the persons described in and who executed the foregoing instrument and he acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 16 day of December, 1997.

Notary Public

My Commission Expires:

