

P97000032574
LAW OFFICES OF
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- of counsel -
Mitchell A. Gordon

April 7, 1998

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

Re: **Seagate Marketing, Inc.**

500002483825--7

Dear Sir/Madam:

-04/09/98--01046--007
*****35.00 *****35.00

Enclosed please find Articles of Amendment for the above corporation changing its name to "Seagate International, 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.

N/C
V 4/24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1998

KAROLYN SHEEKEY
4 OLD KINGS ROAD NORTH, STE. B
PALM COAST, FL 32137

SUBJECT: SEAGATE MARKETING, INC.
Ref. Number: P97000032574

We have received your document for SEAGATE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00020256

Rec'd 4/23

FILED
98 APR 23 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 Marketing, Inc., is hereby amended to read as follows:

The name Corporation is:

SEAGATE INTERNATIONAL MKT., INC.

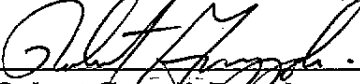
The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 30 day of March, 1998.

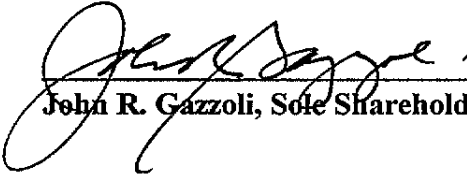
The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

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 30th day of March, 1998.

SEAGATE MARKETING, INC.

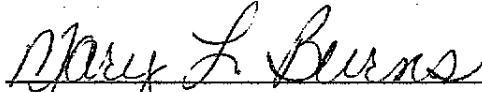
By: 
Robert Gazzoli, President and Secretary


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 Marketing, 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 30 day of March, 1998.


Notary Public

My Commission Expires:



Mary L. Burns
MY COMMISSION # 00549269 EXPIRES
April 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.