0000515 42 PAGE 81 0000516 3:33/PM 10/08/1999 15:26 Division of Corporations S T Florida Department of State PH 33 Division of Corporations Public Access System Katherine Harris, Secretary of State Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. SIVIG (((H99000022688 8))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)922-4000 From: Account Name : CORPORATE CREATIONS ENTERPRISES, INC. Account Number: 072100000245 Phone : (561)775-9980 Fax Number : (561)694**-**1639 BASIC AMENDMENT SEA VENTURES, INC. Certificate of Status Certified Copy Û Page Count 02 Estimated Charge \$35.00 Electronic Filing Manu. Rublic Access Help Corporate Filing

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### ARTICLES OF AMENDMENT

#### Article I. Name

The name of this Florida corporation is: Sea Ventures, Inc.

#### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The current authorized capital clause is deleted and replaced with the following:

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.001 per share.

## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on September 9, 1999.

# Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Sea Ventures, Inc.

By: Dan him
Name: David In, Tymer
Title: Chelman
Date: 0-t. 6, 1999
Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107