Attorney At Law 1633 Periwinkle Way · Suite A · Sanibel Island · Florida 33957-4404 941-472-1000 · Facsimile 941-472-4449

January 19, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

*****35.00 *****35.00

IN RE:

SEAGRAPE HOLDING, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

TIMOTHY J. MURTY

Attorney at Law

/km

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1998

TIMOTHY J. MURTY 1633 PERIWINKLE WAY, STE. A SANIBEL BEACH, FL 33957-4404

SUBJECT: SEAGRAPE HOLDING, INC.

Ref. Number: P97000092939

We have received your document for SEAGRAPE HOLDING, 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: 098A00004572

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

98 FEB 23 AM 9:40

SECRETARY OF STATE
TALLAHASSEE FLORES

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The present name of the corporation is:

SEAGRAPE HOLDING, INC

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation: The name of the corporation shall be changed from SEAGRAPE HOLDING, INC., to SEAGRAPE ENTERPRISES, INC.

THIRD: The amendment were unanimously adopted by all of the Shareholders and Directors on December 17, 1997.

Dated: February <u>16</u>, 1998

SEAGRAPE HOLDING, INC., a Florida

corporation

BY:

ULRICH GERSTNER, President

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this _/L→ day of February, 1998, by ULRICH GERSTNER, President of SEAGRAPE HOLDING, INC., a Florida Corporation, on behalf of the corporation, acknowledging that the above and foregoing is true and correct and that it was executed freely and voluntarily for the purposes expressed therein. He is personally known to me or He has produced the following as identification ______

* The of true *

KATHLEEN MCMENAMY My Commission CC379574 Expires Jun. 06, 1998 Bonded by HAI 800-422-1555 Notary Public

Commission Expires: