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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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1. Sealand	ME(S) & DOCUMENT NUMBER(S) (Construction Inc. (Document Number)	(if known): P91000105957
2. (Corporat	ion Name) (Docu	iment#)
	ion Name) (Docu	ment #}
(Corporate Walk in P	ion Name) (Document of the Control o	Certified Copy Certificate of Status
NEW FILINGS Profit NonProfit	AMENDMENTS Amendment Resignation of R.A., Officer/Director	C. COULLIETTE SEP - 7 2000
Domestication Other	Change of Registered Agent Dissolution/Withdrawal	DIVISION REP
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	OF PH 12: 06 TANE TASSEE FLORIDA
Fictitious Name	Foreign Limited Partnership	: 06
Name Reservation	Reinstatement	
CR2E031(10/92)	Trademark Other	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SEA LAND CONSTRUCTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are stated as:

President:

Mark Wayda

Vice-President:

John Kessler, Jr. Mark Wayda

Secretary: Treasurer:

Mark Wayda

SECOND:

The Officers shall be amended to state:

President:

Mark Wayda

Vice-President:

Maureen A. Smith

Secretary:

Mark Wayda

Treasurer:

Mark Wayda

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 23 August 2000.



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 23 August 2000.

Mark Wayda, Chairman of the Board of

Directors