

P98000029488

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03 JUN -4 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 14, 2003

**S. BARRIE GODOWN**

Certified Public Accountant, P.A.

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

Re: Sealyons International Limited, Inc.  
Document # P98000029488

To Whom It May Concern:

Enclosed please find a completed Corporation Reinstatement application for the above referenced entity. Also enclosed are Articles of Amendment to Articles of Incorporation for the same entity, which changes the name. A check in the amount of \$485 is enclosed, which covers the Annual Report Fee (\$61.25 for each year dissolved) and Corporate Supplemental Fee (\$88.75 for each year dissolved 1992 forward) for 2001, 2002 and 2003. After contacting the Division of Corporations to inquire about reinstatement fees, our office was advised that the 2001 Annual Report was returned to the Department of State due to an incorrect address; therefore, the \$600 Reinstatement Fee has been waived. The balance of the check, \$35, represents the fee for amending the Articles of Incorporation.

I respectfully request that you process the enclosed Corporation Reinstatement and Articles of Amendment to Articles of Incorporation at your earliest convenience and send an acknowledgement of the processing.

If you have any questions, please do not hesitate to contact me.

Sincerely,



S. Barrie Godown, CPA

SBG/lja

Enclosures

cc: Sealyons International Limited, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF**

SEALYONS INTERNATIONAL LIMITED, INC.

P98000029488  
Document Number

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I – Name

The name of the corporation shall be changed **from** SEALYONS INTERNATIONAL LIMITED, INC. **to** SEALYONS INTERNATIONAL, INC.

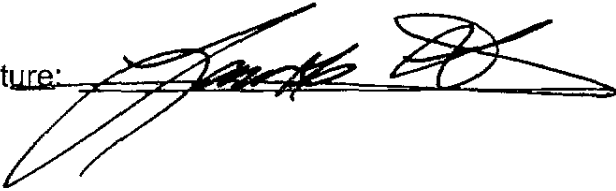
**SECOND:** The date of the amendment's adoption: May 1, 2003

**THIRD:** Adoption of Amendment



The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of MAY, 2003.

Signature: 

Title: PRESIDENT