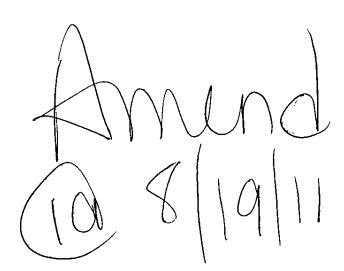
(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



900211098569

08/17/11--01011--008 **35.08



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WAVE N. SEA ENTERPRISES IAC				
DOCUMENT NUMBER:				
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
	PETER B. HA	vin		
	N	ame of Contact Person		
	WAVE-N-SEA	ENTERPRISES INC		
		Firm/ Company		
	520 S. BREUA	RO AVE # 225		
		Address		
	LOCOR BEACH	F/ 32931 ity/ State and Zip Code		
	PhAinh Ain @ cy E-mail address: (to be use	mail. Com d for future annual report notification)		
		•		
For further informa	ation concerning this matter,	please call:		
PETER	B. Hain	at (<u>32/</u>) <u>54/3-</u> Area Code & Daytime Telep	6339	
Name	of Contact Person	Area Code & Daytime Telep	hone Number	
		ade payable to the Florida Departm	nent of State:	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ac		Street Address		
	Amendment Section Amendment Section Division of Corporations Division of Corporations			
P.O. Box 6327 Clifton Building				
Tallahassee	, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment Articles of Incorporation

WAVE - N-SEA ENTER PRISES, INC I (Name of Corporation as currently filed with the Florida Dept. of State) P98000093483
(Document Number of Corporation (if known)

	f the corporation:	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc," or "	Co". A professional corporatio
3. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
). If amending the registered agent and/or r	registered office address in Florid stered office address:	la, enter the name of the
new registered agent and/or the new regis		
Name of New Registered Agent:		
	(Florida street address)	
Name of New Registered Agent:		, Florida
Name of New Registered Agent:	(Florida street address) (City)	, Florida (Zip Code)

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Sally Titus	520 S. BIEUARO A. #125 Cocou Broch Fl. 32931	Add Remove
		32+3/	_
	ling or adding additional Articles, entered distinguishments, if necessary). (Be specificational sheets, if necessary).		
<u>provisio</u>	nendment provides for an exchange, rendered instance in the second instance in the second indicate N/A)	eclassification, or cancellation of is f not contained in the amendment	sued shares, itself:

The date of each amendment	(s) adoption: 8/15/2011
Effective date if applicable:	(s) adoption: 8/15/2011 8/15-12011 (no more than 00 days often amondment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	e adopted by the board of directors without shareholder action and shareholder
action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	8/15/2011 Outh 900
Signature _	Sall for
(Ву	a director, president or other officer – if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	PETER B. Hain
	PETER B. Hain (Typed or printed name of person signing)
	Gres.
	(Title of person signing)