BROWNING, SIRECI, GULLER & KLITENICK, P.A.

ATTORNEYS AT LAW 402 APPELROUTH LANE KEY WEST, FLORIDA 33040 TELEPHONE: 305.293.8888 FACSIMILE: 305.294.1144 E-MAIL: info@bsgk.com WEBSITE: www.bsgk.com

MICHAEL L. BROWNING THOMAS J. SIRECI, JR. CHARLENE GULLER BROWNING* RICHARD M. KLITENICK SHAWN D. SMITH

ERIN H. LARABEE

*ALSO ADMITTED IN MASSACHUSETTS

Of Counsel HAROLD E. WOLFE, JR., P.A.† FLORIDA BAR BOARD CERTIFIED ESTATE PLANNING AND PROBATE ATTORNEY AND TAX ATTORNEY RICE & ROBINSON, P.A. BANKRUPTCY\CREDITOR'S RIGHTS

†ALSO ADMITTED IN ALABAMA & GEORGIA

May 13, 1999

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: VP SEARCH, INC. Doc. No. P99000032692

Dear Sirs:

7 Returned Enclosed please find a copy of the Directors' and Shareholders'(Resolution) whereby the name of the corporation changed to "Sea-Search, Inc." and check in the amount of \$35.00 for the corresponding filing fees.

Verv_truly yours,

Enclosures as stated

H:\Jan\Sinclair, James\050399 Florida Dept ltr.doc



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 1999

MICHAEL L. BROWNING 402 APPELROUTH LANE KEY WEST, FL 33040

SUBJECT: VP SEARCH, INC. Ref. Number: P99000032692

We have received your document for VP SEARCH, 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):

Please entitle your document Articles of Amendment.

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: 899A00028991

Rec'd 6/28

Browning, Eden, Sireci, Guller & Klitenick, P.A.

ATTORNEYS AT LAW 402 APPELROUTH LANE KEY WEST, FLORIDA 33040 TELEPHONE: 305.293.8888 FACSIMILE: 305.294.1144

E-MAIL: info@bsgk.com Internet: www.bsgk.com

MICHAEL L. BROWNING
NATHAN E. EDEN
THOMAS J. SIRECI, JR.
CHARLENE GULLER BROWNING*
RICHARD M. KLITENICK
SHAWN D. SMITH
ERIN H. LARABEE

Of Counsel
HAROLD E. WOLFE, JR., P.A.†
FLORIDA BAR BOARD CERTIFIED ESTATE
PLANNING AND PROBATE ATTORNEY
AND TAX ATTORNEY

RICE & ROBINSON, P.A.

BANKRUPTCY\CREDITOR'S RIGHTS

†ALSO ADMITTED IN ALABAMA & GEORGIA

*ALSO ADMITTED IN MASSACHUSETTS

June 24, 1999

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

Attn: Velma Shepard, Corporate Specialist

RE: VP Search, Inc. Document No. P99000032692

Dear Sirs:

We refer to your letter dated May 26, 1999, a copy of which is enclosed herewith for your ease of reference.

Pursuant to your request, enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-mentioned corporation together with a Resolution of the Shareholders and Directors.

Please record the Amended Articles as soon as possible. Should you require further information, please contact me at your convenience.

Very truly voors.

Richard M. Kritenick

RMK/ad

Enclosures as stated

CC:

Client

Michael L. Browning

H:\Jan\Sinclair, James\062499 Florida Dept. ltr.doc

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VP SEARCH, INC.

FILED
99 JUN 28 AM II: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following Amendment was adopted:

ARTICLE I: NAME

The name of the corporation is SEAREX, INC.

SECOND: The date of the Amendment's adoption is Anne 18, 1999.

THIRD: The amendment was unanimously approved by all the Shareholders and Directors.

Signed this day of June, 1999.

Vanessa E. Friedman, President

James J. Sinclair, Secretar

F:\Home\Jan\Sinclair, James\ARTICLES OF AMENDMENT.doc