

Michael I. Santucci, P.A.
ATTORNEY AT LAW

CORRESPONDING OFFICE

500 N. Maitland Avenue
Suite 315
Maitland, Florida 32751

Of Counsel:
GUSTAFSON & RODERMAN

Nations Bank Building, 4901 North Federal Highway, Suite 440, Fort Lauderdale, Florida 33308
Phone (954) 492-0071 Fax (954) 492-0074 <http://www.msantucci.com>

CORRESPONDING OFFICE

One Gateway Center
Suite 2600
Newark, New Jersey 07102

P99000045681

June 22, 1999

TRANSMITTAL LETTER

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

900002914359--2
-06/24/99--01069--018
*****35.00 *****35.00

**SUBJECT: Amended Articles of Incorporation
SeaWave Solutions, Inc.**

Dear Sir/Madam:

Kindly find enclosed the an original and one (1) copy of Amendment to Articles of Incorporation for **SeaWave Solutions, Inc.**, along with our check in the amount of \$35.00 for filing fee.

Thank you for your cooperation in this regard.

LAW OFFICES OF
MICHAEL I. SANTUCCI, P.A.

BY:


Michael I. Santucci, Esquire

/laj
Enclosure

FILED
99 AUG 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 30 1999

Michael I. Santucci, P.A.
ATTORNEY AT LAW

CORRESPONDING OFFICE

500 N. Maitland Avenue
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Phone (954) 492-0071 Fax (954) 492-0074 <http://www.msantucci.com>

CORRESPONDING OFFICE

One Gateway Center
Suite 2600
Newark, New Jersey 07102

August 25, 1999

TRANSMITTAL LETTER

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

**SUBJECT: Amended Articles of Incorporation
SeaWave Solutions, Inc.**


Dear Sir/Madam:

Kindly find enclosed an original and one (1) copy of the Amendment to Articles of Incorporation for **SeaWave Solutions, Inc.**, along with your letter dated July 28, 1999. Please be advised that Mr. Harris has signed as Incorporator but his wife is now the Director and Registered Agent the corporation. It is my understanding that your office retained our check in the amount of \$35.00 for filing said Articles of Amendment.

Thank you for your cooperation in this regard.

LAW OFFICES OF
MICHAEL I. SANTUCCI, P.A.

BY:


Michael I. Santucci, Esquire

/laj
Enclosures

Michael I. Santucci, P.A.
ATTORNEY AT LAW

CORRESPONDING OFFICE

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Of Counsel:
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Phone (954) 492-0071 Fax (954) 492-0074 <http://www.msantucci.com>

CORRESPONDING OFFICE

One Gateway Center
Suite 2600
Newark, New Jersey 07102

July 22, 1999

TRANSMITTAL LETTER

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

**SUBJECT: Amended Articles of Incorporation
SeaWave Solutions, Inc.**

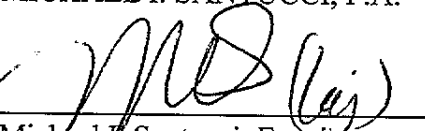
Dear Sir/Madam:

Kindly find enclosed an original and one (1) copy of the Amendment to Articles of Incorporation for **SeaWave Solutions, Inc.**, along with copies of the documents your office returned to us. We understand that your office retained our check in the amount of \$35.00 for filing fee since it was never returned to us.

Thank you for your cooperation in this regard.

LAW OFFICES OF
MICHAEL I. SANTUCCI, P.A.

BY:


Michael I. Santucci, Esquire

/laj
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

MICHAEL I. SANTUCCI, ESQ.
NATIONS BANK BUILDING
4901 NORTH FEDERAL HIGHWAY, SUITE 440
FORT LAUDERDALE, FL 33308

SUBJECT: SEAWAVE SOLUTIONS, INC.
Ref. Number: P99000045681

We have received your document for SEAWAVE SOLUTIONS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct THIRD the amendment cannot be adopted by the incorporators and shareholder. If the amendment is adopted by the incorporator or director without shareholder action a statement to that effect must be in the document. The title of the person signing the document must be incorporator or director.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00038445

RECEIVED
99 AUG 27 AM 9:03
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 1999

MICHAEL I. SANTUCCI, ESQ.
NATIONS BANK BUILDING
4901 NORTH FEDERAL HIGHWAY, SUITE 440
FORT LAUDERDALE, FL 33308

SUBJECT: SEAWAVE SOLUTIONS, INC.
Ref. Number: P99000045681

We have received your document for SEAWAVE SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator cannot be amended or change. Please correct your document accordingly. If the amendment was adopted by the incorporator, the title of the person signing the document must be incorporator.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00034078

RECEIVED
93 JUL 27 AM 7:54
DIVISION OF CORPORATIONS

Use a form
from prior AR memo
(Separate Page)
Send to Clerk
the Sign

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEAWAVE SOLUTIONS, INC.

FILED
99 AUG 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VI - BOARD OF DIRECTORS

The number of directors constituting the board of directors shall be one (1) and the name and address shall be:

CHRISTINE HARRIS
2401 N.E. 8th Court
Pompano Beach, Florida 33062

ARTICLE VII - REGISTERED AGENT/ADDRESS

The name and address of the registered agent shall be:

CHRISTINE HARRIS
2401 N.E. 8th Court
Pompano Beach, Florida 33062

ARTICLE - VIII INCORPORATOR

The name and address of the Incorporator shall be:

RALPH CHRISTOPHER HARRIS
2401 N.E. 8th Court
Pompano Beach, Florida 33062

SECOND: The date of this amendment's adoption is July 14, 1999.

THIRD: Adoption of Amendments

The Amendments were adopted by a unanimous vote of the incorporators and _____
shareholder approval is not required.

Dated this 110 day of August, 1999.

SEAWAVE SOLUTIONS, INC.

BY:

Ralph Christopher Harris
Ralph Christopher Harris, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **SeaWave Solutions, Inc.**
2. The name and address of the registered agent is:

CHRISTINE HARRIS
2401 N.E. 8th Court
Pompano Beach, FL 33062

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

7/10/99
DATE

BY: Christine Harris
CHRISTINE HARRIS

Prepared By:
LAW OFFICES OF
MICHAEL I. SANTUCCI, P.A.
4901 North Federal Highway
Suite 440
Fort Lauderdale, FL 33308
Telephone: (954) 492-0071
Florida Bar No. 0105260