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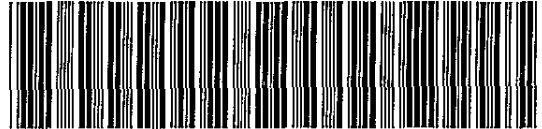
(Business Entity Name)

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03 AUG 20 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
WJM
8/25/03

STEVEN H. KANE*
JEFFREY M. KOLTUN**
ELISA A. CAWOOD***

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

***Also admitted in Kentucky
and Missouri

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(407) 660-6031

August 18, 2003

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of
Sealane Marketing, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

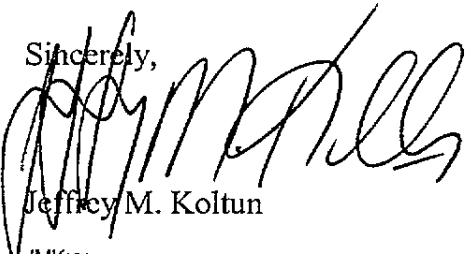
In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following:

1. An original and one copy of Articles of Amendment to Articles of Incorporation of Sealane Marketing, Inc.
2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Amendment to Articles of Incorporation on the additional signed copy of the Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,



Jeffrey M. Koltun

JMK:rv

Enclosures

cc: Mr. Charles E. Lane, Jr.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SEALANE MARKETING, INC.

03 AUG 20 PM 12: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Sealane Marketing, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Sealane Marketing, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

The sole member of the Board of Directors of the Corporation approved the following resolutions amending the Articles of Incorporation by written consent dated August 14, 2003, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the Shareholders of the Corporation approved the resolutions amending the Articles of Incorporation by written consent dated August 14, 2003, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:

**"ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, with no par value."

RESOLVED, that Article XV of the Articles of Incorporation shall be amended in its entirety to read as follows:

"ARTICLE XV - PRE-EMPTIVE RIGHTS

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*."

Dated this 14th day of August, 2003.

Sealane Marketing, Inc.

By: Charles E. Lane, Jr.
Charles E. Lane, Jr., President