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BASIC AMENDMENT

SEACORP MARKETING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*John C. Orange*

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## ARTICLES OF AMENDMENT

OF

SEACORP MARKETING, INC.

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The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on 4-9-03.

RESOLVED, that name of the Corporation be changed from SEACORP MARKETING, INC. to CEGACORP MARKETING, INC.

SEACORP MARKETING, INC.  
a Florida corporation

By: Gabriel Santiago Gangotena

Gabriel Santiago Gangotena, President

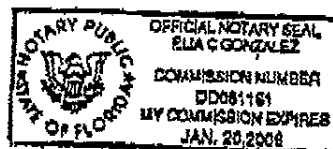
STATE OF FLORIDA, COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Gabriel Santiago Gangotena, President of SEACORP MARKETING, INC., a Florida corporation, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 9<sup>th</sup> day of April, 2003.

[Signature]  
Notary Public, State of Florida

Filed by:  
STEWART A. MERKIN, ESQ.  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, Florida 33131  
Tel. (305) 357-5556  
Florida Bar No. 153444



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