

P 99000091727

TIMOTHY SUTHERLAND, PRE.
SEYER, INC.
1300 UNCOLN RD # 204
MB FL 33139.

FILED
99 DEC 10 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #) **300003066453--3**
-12/10/99--01041--010
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NEW FILINGS

- Profit
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*Amend
12-21-99
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 DEC 10 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEYER, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ~~IV~~ VII : AMENDED : THE
BOARD OF DIRECTORS SHALL CONSIST OF A
TOTAL OF TWO (2) PERSONS AND THE NAME
AND ADDRESS OF THE PERSONS WHO ARE TO
SERVE AS DIRECTORS ARE:

TIMOTHY SOUTHERLAND, PRESIDENT
M. LUISA REYES, VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: 12 - 1 - 99.

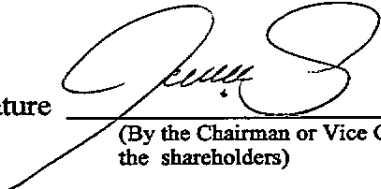
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of Dec., 19 99.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TIMOTHY SOUTHERLAND
Typed or printed name

PRESIDENT / I
Title