

P 99000108693

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November 21, 2000

Florida Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

000003476360--7
-11/27/00--01130--014
*****43.75 *****43.75

Re: Change of Corporate Name.

Dear Sir:

Enclosed for filing please find Articles of Amendment changing the corporate name of LAUMEI ROBOTICS INCORPORATED to SEAROBOTICS CORPORATION. Also enclosed is our check made payable to the Secretary of State in the amount of \$43.75 representing \$35.00 for the filing fee and \$8.75 for a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely yours,


Leo A. Fox

LAF/sll
Enclosures

cc: Don Darling

FILED
01 JAN -4 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 1-5-01
K/C



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

FOX & FOX, P.A.
P.O. BOX 504
BOCA RATON, FL 33429-0504

SUBJECT: LAUMEI ROBOTICS INCORPORATED
Ref. Number: P99000108693

We have received your document for LAUMEI ROBOTICS INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 600A00061399

PA9000108693

December 15, 2000

Florida Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

Re: Articles of Dissolution/SEAROBOTICS CORPORATION

Dear Madam:

This is to advise you that Searobotics Corporation does not intend to revoke the attached dissolution and hereby releases the name for immediate use by Laumei Robotics Incorporated.

Sincerely yours,

SEAROBOTICS CORPORATION

BY: Donald T. Darling
DONALD T. DARLING

For Filing Purposes only

FILED
01 JAN -4 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAUMEI ROBOTICS INCORPORATED

1. The following provisions of the Articles of Incorporation of LAUMEI ROBOTICS INCORPORATED, a Florida corporation, filed in Tallahassee on December 14, 1999, be and they hereby are amended in the following particulars:

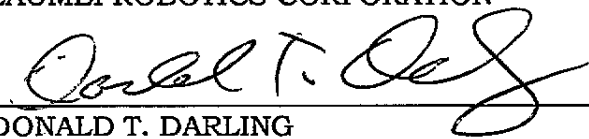
Article I be and it hereby is amended as follows:

"The name of the corporation shall be SEAROBOTICS CORPORATION."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 10 day of OCTOBER, 2000. The amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 10 day of Nov, 2000.

LAUMEI ROBOTICS CORPORATION


DONALD T. DARLING
President

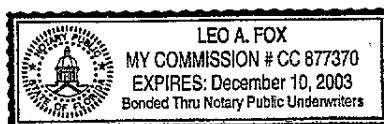
STATE OF FLORIDA
COUNTY OF Volusia

BEFORE ME, the undersigned authority, personally appeared DONALD T. DARLING, President, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of Nov, 2000.

My Commission expires:


NOTARY PUBLIC, State of Florida



01 JAN 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED