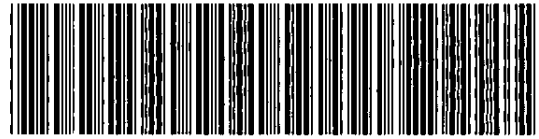


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¹Board Certified Elder Law Attorney

April 9, 2009

Registration Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment - Diamond Reef Seafood, LLC

To whom it may concern:

Enclosed is an original Articles of Amendment to the Articles of Organization of Diamond Reef Seafood, LLC. ("Articles Amendment"), as well as our check in the amount of \$60.00. Please file same and return a certified copy of the Articles Amendment to our office.

Thank you for your attention to this matter. Please contact me if you have any questions or require additional information.

Sincerely,



Sherry Boyne
Assistant to H. Adam Airth, Jr.

/sbb
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
DIAMOND REEF SEAFOOD, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIAMOND REEF SEAFOOD, LLC (f/k/a GREAT SHRIMP COMPANY, LLC), whose Articles of Organization were filed with the Florida Department of State on November 18, 2008 (document #L08000107281), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

DIAMOND REEF OCEAN PRODUCTS, LLC

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 8th day of April, 2009.



H. Adam Airth, Jr.

As Authorized Representative of the Member