

P00000109134

TALIESON ADVISORY CORP.

(It is said that afterwards, Talieson went to the court of Arthur, where he was chief keeper and adviser to the king.)

accounting • taxes • consulting • systems
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December 14, 2001

Secretary of State
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-12/21/01--01023--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the articles of amendment to L.I.T.S. ENTERPRISES, INC.
document #P00000109134, along with the check for \$ 43.75 to cover the fees.

Should you have any questions, please contact us at your convenience at 786-268-4209.

Thank you for your attention to this matter.

Sincerely,


Yolanda Duran
Accountant

Amend & N/c

V SHEPARD DEC 31 2001

9655 SOUTH DIXIE HIGHWAY, SUITE #101 PINECREST, FL 33156
PHONE: 786-268.4209 FAX: 786-268.4193
EMAIL: ytali@bellsouth.net

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.I.T.S. ENTERPRISES, INC.**

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:

ARTICLE I

The name of the corporation shall be:

AMERICAN SEAFOOD, INC.

ARTICLE VI

The stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

<u>Name</u>	<u># Shares</u>	<u>%Ownership</u>
Luis Ignacio Tupacyupánqui	50	50%
Alex Santiago Tapias	50	50%

ARTICLE IX

The officers of the corporation are:

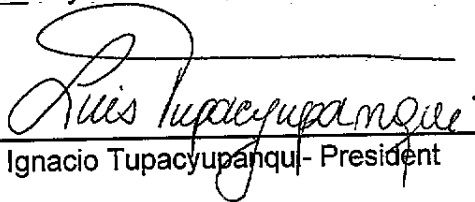
Luis Ignacio Tupacyupánqui	P.O. Box 591193 Miami, FL 33159	President
Alex Santiago Tapia	6832 SW 10 th St Pembroke Pines, FL 33023	Secretary

SECOND: The date of each amendment's adoption : October 1, 2001

THIRD : The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 1 day of October, 2001

Signature


Luis Ignacio Tupacyupanqui - President