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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WEST INDIAN SEAFOOD COMPANY

AUDIT NUMBER.....H98000002957

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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H98000002957

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEST INDIAN SEAFOOD COMPANY

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

FIRST:

Amendment adopted: Article I: NAME

The name of this corporation is WEST INDIAN INVESTMENT CORPORATION.

SECOND

The date of adoption of the amendment was: February 10, 1998.

THIRD:

Adoption of Amendment:

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of February, 1998.

Signature:

Trevor Frank Guy
Trevor Frank Guy, Incorporator

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The foregoing amendment to the Articles of Incorporation were acknowledged before me this 12 day of Feb, 1998, by TREVOR F. GUY

My Commission expires:



CARLA WERNER
My Commission CC420138
Expires Dec 30, 1998
Bonded by NFNU
800-224-4368

Carla Werner
NOTARY PUBLIC, State of Florida At Large

CHARLES JAMES KNOWLES CPA PA
7550 S.W. 57 AVENUE, SUITE 112
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