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AWTON BLACKWOOD

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2003

LAWTON BLACKWOOD
2923 FOLKLORE DR.
VALRICO, FL 33594

SUBJECT: LSANA ASSOCIATES, INCORPORATED
Ref. Number: P99000041984

We have received your document for LSANA ASSOCIATES, INCORPORATED and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Letter Number: 303A00051967

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LSANA ASSOCIATES, INCORPORATED
P99000041984

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 1. LSANA ASSOCIATES, INCORPORATED MUST BE DELETED.

ARTICLE 2. RL. AQUAFOODS INCORPORATED MUST BE ADDED.

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

THIRD: The date of each amendment's adoption: 9/22/03

FOURTH: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Sign this 22nd day of September, 2003

Signature Lawton D. Blackwood
(Incorporator)

LAWTON D. BLACKWOOD
President

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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