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Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**GENESIS SEAFOOD, INC.**

Certificate of Status	1
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Page Count	01
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2000

GENESIS SEAFOOD, INC.  
9012 N.W. 146 STREET  
MIAMI, FL 33016

SUBJECT: GENESIS SEAFOOD, INC.  
REF: P96000039118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document is illegible and not acceptable for imaging.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000006841  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENESIS SEAFOOD, INC.

FILED  
00 FEB 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

AMENDMENT ADOPTED:

ARTICLE I

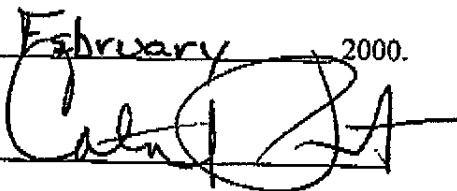
THE NAME OF THIS CORPORATION IS C. A. T. Svs., INC.

THE DATE OF AMENDMENT'S ADOPTION IS JANUARY 1, 2000.

THE AMENDMENT WAS APPROVED BY THE INCORPORATOR WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 16 DAY OF February 2000.

SIGNATURE OF INCORPORATOR



PRINT NAME CATALINA PASTOR

Kenneth W. McCoy, P.A.  
15150 N.W. 79 Court, Suite 195  
Miami Lakes, FL 33016  
(305) 362-1841

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