

FROM

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02 APR 26 PM 4:03
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **L02000008087**

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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lett 5/6

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AQUAGOLD SEAFOOD COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

02 APR 26 PM 4:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FIRST: The date of filing of the articles of organization was April 1, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article III has been changed as follows:

1640 Town Centre Circle
Suite 208
Weston, FL 33326

Article V: List of Members

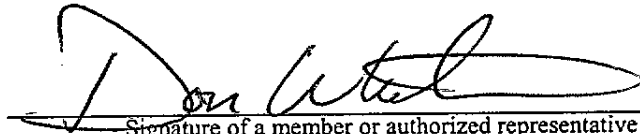
1. Whillans Enterprises, Inc.
2. Aquatraders USA, Inc.

Article VI: Manager

1. Don Whillans
1640 Town Centre Circle
Suite 208
Weston, FL 33326

Dated

4/25/02



Signature of a member or authorized representative of a member

Don Whillans

Typed or printed name of signee

Filing Fee: \$25.00