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**SECOND ARTICLES OF AMENDMENT
OF
STOKES FISH COMPANY**

The Articles of Incorporation of STOKES FISH COMPANY are hereby amended in the following manner:

1. Article VII of the Articles is hereby deleted in its entirety and the following is inserted in its place:

ARTICLE VII. DIRECTORS

This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

The Board of Directors of this corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation. The Board of Directors may fix their own compensation for services rendered by them to the corporation, in whatever capacity.

The Second Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation on the 31st day of May, 2012, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Beryl N. Stokes, Jr., as President, executed the Second Articles of Amendment this 31st day of May, 2012.

STOKES FISH COMPANY

By: 
Beryl N. Stokes, Jr., President

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