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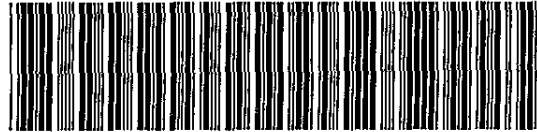
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15 August 2005

Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

RE: Newport Seafood, Inc.

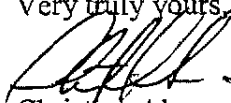
Dear Sir or Madam:

Enclosed please find our check #1686, to your order, in the amount of \$43.75, representing the amounts due as filing fees and certified copy fee for the above mentioned corporation, as follows:

1) Filing fees -----	\$ 35.00
2) Certified copy fee -----	<u>8.75</u>
	<u>\$ 43.75</u>

We are hereby requesting that a certified copy thereof be forwarded to our office. Thank you for your assistance in this matter.

Very truly yours,


Christian Alonso

CA/cg
Enc.

ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NEWPORT SEAFOOD, INC.

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, Newport Seafood, Inc., a Florida corporation with articles of incorporation filed on 24 April 1979, and hereinafter referred to as the "Corporation," adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

The name of the Corporation shall be:

ARAM, INC.

The foregoing Amendment was adopted on 11 August 2005, by a Joint Unanimous Consent of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, I, the Secretary of the Company, hereunto set my hand and seal of the Corporation on 11 August 2005.

NEWPORT SEAFOOD, INC.
a Florida Corporation

By: Araceli M. Reyes
ARACELI M. REYES
Secretary

ARTICLE OF AMENDMENT NEWPORT SEAFOOD, INC.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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NEWPORT SEAFOOD, INC.
a Florida Corporation

By: Graceli M. Reyes
ARACELI M. REYES
Secretary

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TALLAHASSEE, FLORIDA