F01000000467				
(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #)	400045699074			
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED SECRETARY OF STATE FALLAHASSFE, FLORED			
Office Use Only	N.C. G. Conditions FEB 0 4 2005			

CT CORPORATION

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February 4, 2005

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

Re: Order #: 6296303 SO Customer Reference 1: Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Nichirei U.S.A., Inc. (WA) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy Fulfillment Specialist Jennifer_Murphy@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32303 Tel 850 222 1092 Fax 850 222 7615

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

		SECTION I (1-3 must be completed)	05 F SECR TALLA	
		F0100000467	HAS	
		(Document number of corporation (if known))	SFF	
1.	Nichir c i U.S.A., Inc.		FST PR	
		(Name of corporation as it appears on the records of the Department of State)	5. St	
2	Washington (Incorpore	ted under laws of) 3. 01/22/2001 (Date authorized to do business	s in Florida)	

SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2005
- 5. Nichirei Seafoods, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

(New jurisdiction)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Signatur

12005

Vice President (Title of person signing)

(Typed or printed name of person signing)

Tetsuhisa Nakajima



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12/29/2004 538078 \$20.00 Check #105759 Trecking ID: 831690 Doc No: 538078-001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NICHIREI U.S.A., INC.

Articles of Amendment to the Articles of Incorporation of Nichirei U.S.A., Inc., a Washington corporation (the "Corporation"), are herein executed by the Corporation, pursuant to the provisions of RCW 23B.01.200 and RCW 23B.10.060, as follows:

1. The name of the Corporation is Nichirei U.S.A., Inc.

2. The amendment to the Articles of Incorporation of the Corporation deletes the language of Article 1 in its entirety and replaces such Article with the following language:

ARTICLE 1. NAME

FILED

SECRETARY OF STATE

SAM REED

12/29/04

STATE OF WASHINGTON

The name of the corporation (the "Corporation") is Nichirei Seafoods, Inc.

3. No exchange, reclassification or cancellation of issued shares shall be effected by the amendment.

4. The date of the adoption of the amendment by the Board of Directors of the Corporation was December 27, 2004.

5. The amendment to the Articles of Incorporation of the Corporation was duly approved by the Board of Directors in accordance with the provisions of RCW 23B.10.020, and shareholder action was not required.

6. The effective date and time of the filing of these Articles of Amendment shall be January 1, 2005 at 1:01 a.m., Pacific Time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in an official and authorized capacity under penalty of perjury this 28 day of December, 2004.

NICHIREI U.S.A., INC.

isa Nakajima, Vice President

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