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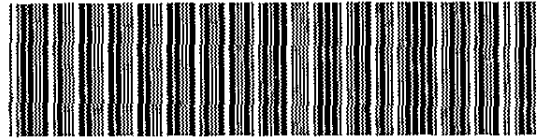
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ACCOUNT NO. : 072100000032

REFERENCE : 872500 5156901

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : December 26, 2002

ORDER TIME : 9:44 AM

ORDER NO. : 872500-005

CUSTOMER NO: 5156901

CUSTOMER: Melissa Reed, Legal Assistant
Meister Seelig & Fein
Floor 24th
708 Third Avenue
New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME: LU-MAR LOBSTER AND SHRIMP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LU-MAR LOBSTER AND SHRIMP, INC.
(F99399)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Lu-Mar Lobster and Shrimp, Inc., a Florida profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Corporation's Articles of Incorporation was filed with the Secretary of State on September 14, 1982.

SECOND: Article III of such Articles of Incorporation provides that:

"The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One Dollar (\$1.00)."

The foregoing paragraph of Article III is hereby amended to read as follows:

"The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Twenty Thousand (20,000) shares of common stock, each share having the par value of One Dollar (\$1.00)."

THIRD: The amendment in the authorized share capital of the Corporation from Five Hundred (500) shares of stock (the "Old Shares") to Twenty Thousand (20,000) shares of stock (the "New Shares") shall affect the outstanding Old Shares as follows:

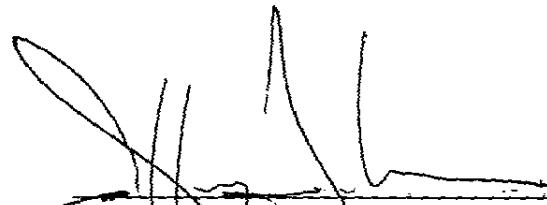
A. The aggregate number of issued and outstanding Old Shares is 300. The other 200 Old Shares are authorized but not issued.

B. Each Old Share shall be changed into New Shares at the ratio of 1 to 10. Accordingly, automatically upon the filing and effectiveness of this Articles of

Amendment, the aggregate number of issued and outstanding New Shares shall be 3,000 and all authorized but not issue New Shares shall be 17,000.

FOURTH: The foregoing amendments were approved by the board of directors and by the shareholders. The shareholders written consent was given in accordance with the provisions of section 607.0704 of the Florida Statutes.

Signed this 24 day of December, 2002.



By: Jeffrey B. Sedacca
Title: President