

SEAFOOD WORLD, INC.
7012 NW 78TH STREET
TAMARAC, FLORIDA 30064

G20861

April 30, 2001

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

500004424975--8
-06/18/01--01105--003
*****35.00 *****35.00

Re: Articles of Amendment changing name of corporation from SEAFOOD WORLD, INC., to SEAFOOD WORLD WHOLESALE, INC.

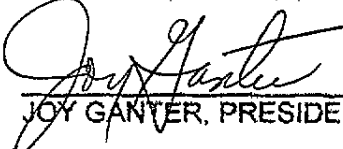
Dear Sirs:

Enclosed herewith please find:

Articles of Amendment to the Articles of Incorporation for SEAFOOD WORLD, INC., and copy of same changing the name of the corporation from SEAFOOD WORLD, INC., to SEAFOOD WORLD WHOLESALE, INC. Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same

Thank you.

SEAFOOD WORLD, INC.


JOY GANTNER, PRESIDENT

NC
6-26-01
PMS

FILED
01 JUN 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SEAFOOD WORLD, INC.

THE UNDERSIGNED President of SEAFOOD WORLD, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the name of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 30 day of April, 2001, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE 1. The name of this Corporation shall be SEAFOOD WORLD WHOLESALE, INC.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 30 day of April, 2001.



JOY GANTER, PRESIDENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA