



UNITED SEA ENTERPRISE, INC.

11205 N.W. 36th Avenue, Miami, Florida 33167

Tel: (305) 687-4303
Fax: (305) 687-0747

February 11, 1999

G 74204

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

300002777299--6
-02/16/99--01087--004
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed are Articles of Amendment for United Sea Enterprise, Inc. and a check for \$52.50 to cover the filing fee (\$35.00), one certified copy (\$8.75) and a certificate of status (\$8.75).


Please direct any questions or correspondence to:

Daniel F. Gray, Esq.
481 Eighth Avenue, Suite 613
New York, NY 10001

Tel: (212) 564-7840
Fax: (212) 714-0516

Thank you for your attention to this matter.

Sincerely,


Hitoshi Okano
President

FILED
99 FEB 16 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 18 1999
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 FEB 16 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United Sea Enterprise, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. of the Articles of Incorporation is amended, in its entirety, as follows:

I.

The name of the corporation is True World Foods, Inc. of Miami.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 10, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

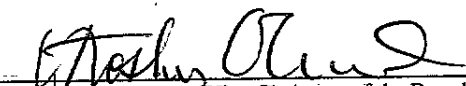
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of February, 19 99.

Signature



Hitoshi Okano, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title