

*Law Offices of
Steven Michael LaBret, P.A.*

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

H25360

July 25, 2002

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ORLANDO, FLORIDA 32801-1243
(407) 422-5819

FAX NO.
(407) 423-7718

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

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-07/29/02-01055-018
*****35.00 *****35.00

Re: Silverbeach Seafood, Inc.
Our Client: Silverbeach Seafood, Inc.
Our File No.: 619-G-0015

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00.

Sincerely yours,

STEVEN MICHAEL LABRET

SML/ao
Encls.

FILED
JUL 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SILVERBEACH SEAFOOD, INC.

The following provisions of the Articles of Incorporation of SILVERBEACH SEAFOOD, INC., a Florida corporation (the "Corporation"), filed in Tallahassee on October 12, 1984, effective October 9, 1984, be and they are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

Article I - Name

The name of the corporation shall be:

126 River Oaks, Inc.

The foregoing Amendment to was adopted by all of the Shareholders and Directors of the Corporation on this 26 day of July, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment to the Articles of Incorporation of Silverbeach Seafood, Inc., this 26 day of July, 2002.

KEVIN KULIK, President

KEVIN KULIK, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Amendment to the Articles of Incorporation of SILVERBEACH SEAFOOD, INC., a Florida corporation, as acknowledged before me this 26 day of July, 2002, by KEVIN KULIK, as PRESIDENT and SECRETARY of SILVERBEACH SEAFOOD, INC., who:

[] is (or are) personally known to me, or
[X] has produced FDL as identification and who
did (did not) take an oath.

and he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

Anna E. Oquendo Duarte
NOTARY PUBLIC

My Commission Expires:

C:\My Documents\busnclos\silverbeach-silber\Amdmt to Articles of Inc.d
07/09/02 CAB

