

H67567

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA FRESH SEAFOOD CORP.
a Florida Profit Corporation
Document Number H67567

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

FIRST: This amendment is hereby submitted to add the following new Article:


Article XVI.

CARLOS ENRIQUE TABORA shall serve as President of the Corporation.

The date of adoption of this amendment is: December 1, 2006

Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.



LUIS ALONZO, Vice President of Florida Fresh Seafood Corp.