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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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05 MAR 29 PM 2:14
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LIMITED LIABILITY AMENDMENT

AQUAHARVEST SEAFOOD L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AQUAHARVEST SEAFOOD L.L.C. Doc. Number L03000008473
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 3/10/03

SECOND: The following amendment(s) to the articles of organization was/were adopted
by the limited liability company:

ARTICLE V: DELETE DARIANA R. SOCORRO, Managing Member and Registered Agent
9691 NW 43 Lane
Miami FL 33178
LUIS ERNESTO VERA Managing Member
9691 NW 43 Lane
Miami FL 33178

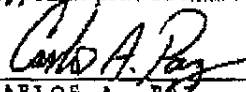
ADD: CARLOS A. PAZ, MANAGING MEMBER AND REGISTERED AGENT
5465 N.W. 112 Path
Miami FL 33178

Dated March 28, 2005



Signature of a member or authorized representative of a member

LUIS ERNESTO VERA, Managing Member
Typed or printed name of signee



CARLOS A. PAZ I accept designation as Registered Agent

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