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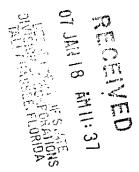
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Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to Section 607.1006 of Florida Statutes, the undersigned Company adopts the following articles of amendment to its Articles of Organization.

ARTICLE I - NAME

The name of this Limited Liability Company is: SIGNATURE SEAFOOD OF MIAMI L.L.C. Document Nr. L06000094224 filed on 26 of September of 2006.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Company is 12970 S.W. 132nd Ave, Miami, Florida 33186.

ARTICLE III - NATURE OF BUSINESS.

This company is organized for the purpose of transacting any and all lawful business, for wich limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE IV - MEMBERS

The names and share of members of the Company shall be:

Milano Matti, (75%), Manager 9190 Fontainebleau Blvd #402, Miami, Florida 33172

Ninoska Martinez, (25%), Manager 12970 S.W. 132nd Ave, Miami, Florida 33186

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent of this Limited Liability Company in the State of Florida shall be:

Milano Matti 9190 Fontainebleau Blvd. # 402 Miami, Florida 33172.

Agent Sign.

Date: January 08 of 2007

THE UNDERSIGNED, as the authorized representatives of the Managers of the Company, for the purpose of amend this Articles of Organization in the State of Florida, does make and file these Amendment of Articles of Organization, hereby declaring and certifying that the facts state are true, on this 08 day of January of 2007.

Milana Matti

Milano Matti.

Ninoska Martinez

Second page

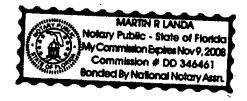
STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Milano Matti and Ninoska Martinez, to me known to be the persons who executed the foregoing articles of amendment to the Articles of Organization according to the law, and that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto to set my hand and seal this 08 day of January of 2007.

NOTARY PUBLIC State of Florida

My commission Expires



Third page