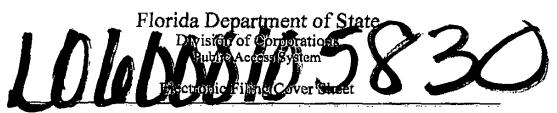
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Division of Corporations

Fax Number : (950)205-0383

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653

Phone

: (904)359-7700

Fax Number

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BUDDY WARD & SONS SEAFOOD & TRUCKING, LLC

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ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF BUDDY WARD & SONS SEAFOOD & TRUCKING, LLC

- A. The name of the limited liability company is Buddy Ward & Sons Seafood & Trucking, LLC (the "Company").
- B. The Articles of Organization of the Company were filed with the Florida Secretary of State on October 31, 2006.
- C. Article IV of the Articles of Organization is amended in its entirety to read as follows:

"ARTICLE IV - MANAGEMENT"

The Company shall be a manager-managed company. The initial manager shall be Thomas Lee Ward. The succeeding manager shall be elected by majority vote of the Class A members of Ward Family Enterprises, LLC.

D. There are no other amendments to the Articles of Organization, except as stated above.

IN WITNESS WHEREOF, Buddy Ward & Sons Seafood & Trucking, LLC has caused these Articles of Amendment of the Articles of Organization to be signed in its name by its Authorized Representative this 13th day of February, 2007.

BUDDY WARD & SONS SEAFOOD & TRUCKING, LLC

David I Hull

Authorized Representative

00555785