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BASIC AMENDMENT

SEA BREEZE SEAFOOD & MEAT DISTRIBUTORS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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05 JUN -6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SEA BREEZE SEAFOOD & MEAT DISTRIBUTORS, INC.

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

The new corporate name is: SEA BREEZE FOOD SERVICE, INC.

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

Signed this 2 day of June, 2005.



Michael Griffin, President

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