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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 15, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sea Breeze Food Service, Inc.

Dear Sirs:

Enclosed is the following:

1. Articles of Amendment to Articles of Incorporation of Sea Breeze Food Service, Inc.;
2. Our firmcheck for \$35.00.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,



Michelle Slocum
Legal Assistant

/kms

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEA BREEZE FOOD SERVICE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Article V, "Stock Clause", is hereby amended as follows:

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall have a par value of 01/100 per share. All such shares shall be common stock and possess the same rights with respect to all matters except voting rights. With respect to voting rights such shares shall be composed of two classes: the first class shall consist of One Thousand (1,000) shares of voting common stock and the second class shall consist of Ninety-Nine Thousand (99,000) shares of non-voting common stock.

2. In all other respects the provisions of the Articles of *Incorporation* are republished and confirmed.

3. This Amendment shall be effective as of the date of filing.
Date of adoption 1-19-10.

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

Under penalties of perjury, the undersigned, Michael Griffin, having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

Signed this 23rd day of December, 2009.



Michael Griffin, President