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DIVISION OF CORPORATIONS
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A. BERNARD
FINANCIAL SERVICES
9032 S.W. 152 STREET
MIAMI, FL 33157
(305) 251-4591

(Address)

(City/State/Zip/Phone #)

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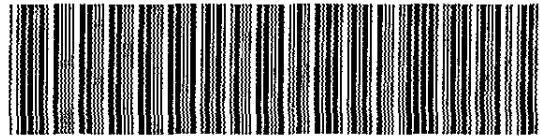
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Amend.

V SHEPARD JAN 21 2003

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

Goulds Plaza Seafood, Inc.

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: OFFICER/DIRECTOR DETAIL

Delete: Wilfred Walker (President)
19750 Sw 134 Avenue
Miami, FL.

Add: Daniel Walker (President)
10915 Sw 176 Street
Miami, Florida 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 27, 2002

FOURTH: Adoption of Amendment(s) (Check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
Voting Group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of December, 2002

Signature

Wilfred Walker
Incorporator

Wilfred Walker
Incorporator