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Henderson, Frank

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**BASIC AMENDMENT**

**PARADISE SHRIMP ACQUISITION, INC.**

Certificate of Status	0
Certified Copy	1
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**PARADISE SHRIMP COMPANY, INC.**

721 Bald Eagle Drive  
Marco Island, Florida 34145

March 13, 2000

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: **Permission for Use of the Name *Paradise Shrimp Company, Inc.***

Dear Sir or Madame:

Pursuant to that certain Asset Purchase Agreement entered into by and among Richard C. Ewing, Paradise Shrimp Acquisition, Inc., Paradise Shrimp Company, Inc., Donald H. Bartlett and Daniel Bartlett, Paradise Shrimp Company, Inc. sold to Paradise Shrimp Acquisition, Inc., among other assets, the use of its name. Therefore, following the successful filing of Articles of Amendment to Articles of Incorporation for Paradise Shrimp Company, Inc., Paradise Shrimp Acquisition, Inc. has our permission to amend its Articles of Incorporation to reflect the change in its corporate name to *Paradise Shrimp Company, Inc.*

Your cooperation in this matter is appreciated.

Sincerely,

*Paradise Shrimp Company, Inc.*

  
Daniel Bartlett  
President

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARADISE SHRIMP ACQUISITION, INC.

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1. Article I. of the Articles of Incorporation of PARADISE SHRIMP ACQUISITION, INC., is deleted in its entirety and the following shall be substituted as the new Article I:

"ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be PARADISE SHRIMP COMPANY, INC. The principal business address of the corporation is 721 Bald Eagle Drive, Marco Island, Florida 34145."

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 13th day of March, 2000.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 13th day of March, 2000.

  
RICHARD C. EWING, President

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