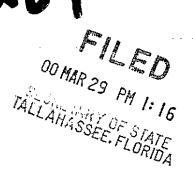
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All-In-One Seafood, Corp. 12955 N.W. 7th Avenue North Miami, Florida 33168-2725

City/State/Zip

Phone #



Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1 | | |
|--|--|-----------------------------|
| (Corporation Name) | (Document #) | |
| 2. | 900003 1 -03/29/ | 881593 0001024010 |
| (Corporation Name) | (Document #) ******* | 0001024010 |
| (Corporation Name) | (Document #) | |
| 4(Corporation Name) | (Document #) | |
| ☐ Walk in ☐ Pick up time | Certified Co | |
| ☐ Mail out ☐ Will wait | Photocopy Certificate | of Status |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | or |
| OTHER FILINGS | REGISTRATION/QUALIFICATION | · |
| ☐ Annual Report ☐ Fictitious Name . | ☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other | |

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

OO MAR 29 PM 1: 16

9 11

PUNAN CORP.

FALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change of name:

ALL- IN- ONE SEAFOOD CORP.

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

| THIRD:- | The date of each amendment's adoption: |
|-----------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| <u> </u> | 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" |
| | 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. |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by |
| | the shareholders) Orestes R. Ruiz |
| | OR (By a director if adopted by the directors) |
| | OR · |
| | (By an incorporator if adopted by the incorporators) |
| | |
| | Typed or printed name |
| | Title |