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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MIAMI RIVER LOBSTER AND STONE CRAB CORPORATION

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AMEND
KRCB 7-27

(H)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

MIAMI RIVER LOBSTER AND STONE CRAB CORPORATION
135 SW S RIVER DRIVE
MIAMI, FL 33130

SUBJECT: MIAMI RIVER LOBSTER AND STONE CRAB CORPORATION
REF: P00000069942

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000084899
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI RIVER LOBSTER AND STONE CRAB CORPORATION

(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)*

Article X- Board of Directors

This corporation shall have 3 directors:

Manuel J. Prieguez-	Director/ President
Manuel Prieguez-	Director/ Vice President/ Treasurer
Raquel Prieguez-	Director/ Secretary

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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: 7/26/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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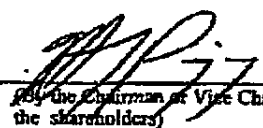
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- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must 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 _____ 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 26th day of July, ~~19~~ 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel J. Prieguez
 Typed or printed name

Director/ President
 Title

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