



THE UNITED STATES
CORPORATION
COMPANY

P00000111304

ACCOUNT NO. : 072100000032

REFERENCE : 935459 81292A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
00 DEC 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 18, 2000

ORDER TIME : 12:28 PM

ORDER NO. : 935459-005

CUSTOMER NO: 81292A

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-12/18/00--01080--008
*****43.75 *****43.75

CUSTOMER: Wayne A. Wolf, Esq
Wolf & Short
Century City Executive Complex
3733 University Blvd., Ste 203
Jacksonville, FL 32217

DOMESTIC AMENDMENT FILING

NAME: HUNGARY PELICAN SEAFOOD
MARKET, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE DEC 18 2000

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

66:1 93 EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01/18/2001

ARTICLES OF AMENDMENT

OF

HUNGARY PELICAN SEAFOOD MARKET, INC.

1. Article I of the Articles of Incorporation of HUNGARY PELICAN SEAFOOD MARKET, INC., is hereby amended to read:

ARTICLE I - NAME

The name of the Corporation shall be:

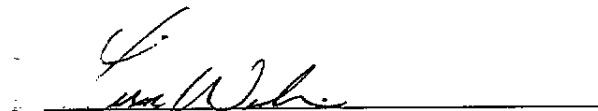
HUNGRY PELICAN SEAFOOD MARKET, INC.

2. The foregoing Amendment was adopted by the shareholder and director of this Corporation on this 14th day of December 2000. This amendment was approved by unanimous consent of all shareholders entitle to vote.

3. Upon the effectiveness of the foregoing amendment, the name of the Corporation shall be and become HUNGRY PELICAN SEAFOOD MARKET, INC.

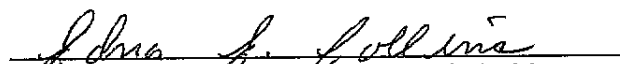
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 14th day of December 2000.


RHONDA BONE ROBINSON, President


LISA WILSON, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared RHONDA BONE ROBINSON and LISA WILSON, respectively the President and Secretary of HUNGRY PELICAN SEAFOOD MARKET, INC., a Corporation under the laws of the State of Florida, to me well known to be the individuals and officers described in and who executed the foregoing Articles of Amendment and they acknowledged the execution thereof to be their own free act and deed as such officers thereunto duly authorized; dated this 14 day of December 2000.


NOTARY PUBLIC for the State of Florida



Edna E. Collins
Commission # CC 968143
Expires Oct. 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA