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*Law Offices*  
*Blass & Frankel*

PROFESSIONAL ASSOCIATION

STEPHEN A. BLASS  
sblass@gate.net

MELVIN F. FRANKEL  
blasfran@gate.net

SUITE 2130  
SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 377-9353  
FACSIMILE • S.A. BLASS • (305) 372-3670  
FACSIMILE • M.F. FRANKEL • (305) 371-6934

February 5, 2002

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-02/05/02--01085--002  
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Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of:  
**MAINE LOBSTER & SEAFOOD MANAGEMENT INC.**  
Change of name to:  
**NORTHEAST LOBSTER & SEAFOOD INC.**

FILED  
02 FEB -6 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find amendment to the Articles of Incorporation of Maine Lobster & Seafood Management Inc. for filing with the records of the Florida Department of State, Division of Corporations, together with check in the amount of \$43.75 to cover the filing fee and certified copy.

We would appreciate your appropriately filing this Article of Amendment, advising this office should you require any further information and/or documentation to complete the filing. Otherwise, we will await a response from your office that the enclosures are satisfactory and in proper form and content.

We thank you in advance for your usual courtesies and prompt attention to this matter.

Very truly yours,

*M. Frankel*

MELVIN F. FRANKEL

MFF:cj  
Enclosures (as stated)

nc  
T. LEWIS FEB 7 2002  
T. LEWIS FEB 7 2002

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**MAINE LOBSTER & SEAFOOD MANAGEMENT INC.**

THE UNDERSIGNED, officers, directors and shareholders of MAINE LOBSTER & SEAFOOD MANAGEMENT INC., a Florida corporation, pursuant to Florida Statutes 607.1006, hereby submit the following amendment to the corporation's Articles of Incorporation:

1. The date of incorporation of the corporation was January 5, 2001.
2. The name of the corporation before amendment:  
**MAINE LOBSTER & SEAFOOD MANAGEMENT INC.**
3. The name of the corporation after amendment:  
**NORTHEAST LOBSTER & SEAFOOD INC.**
4. The text of each amendment as adopted is as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

The name of the corporation shall be "NORTHEAST LOBSTER & SEAFOOD INC."

The date of adoption of this amendment was: February 5<sup>th</sup>, 2001.

The amendment was adopted by the unanimous action of the Shareholders and Board of Directors of the corporation, each of whom has executed these Articles of Amendment or consented thereto.

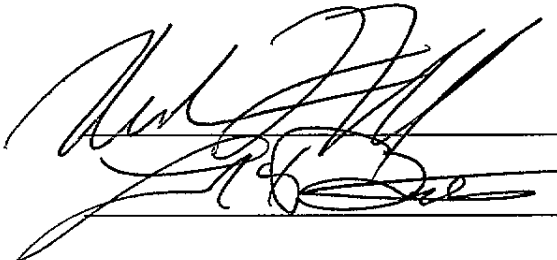
These amendments will be effective upon filing.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 5<sup>th</sup> day of February, 2002.

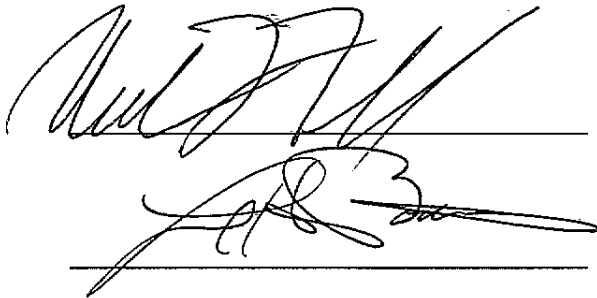
**NORTHEAST LOBSTER & SEAFOOD INC.,** a Florida corporation, formerly known as **MAINE LOBSTER & SEAFOOD MANAGEMENT INC.**

By:   
Andy Schnare, Sole Director/President and Secretary



**JOINDER BY SHAREHOLDERS**

THE UNDERSIGNED, **ANDY SCHNARE**, as the sole shareholder and director of **3050158 NOVA SCOTIA LTD.**, a Nova Scotia corporation, do hereby consent to the change of name of **MAINE LOBSTER & SEAFOOD MANAGEMENT INC.** to **NORTHEAST LOBSTER & SEAFOOD INC.**, and do hereby join in and consent to the Amendment to the Articles of Incorporation aforesaid. Dated this 5<sup>th</sup> day of February, 2002.

Two handwritten signatures are present on the left side of the document. The top signature is written over a horizontal line, and the bottom signature is written over another horizontal line. Both signatures are in dark ink and appear to be cursive or stylized.

**3050158 NOVA SCOTIA LTD.**,  
a Nova Scotia corporation, Sole Shareholder

By:   
**ANDY SCHNARE**, sole Shareholder and  
Director