

PO1000020212

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: OCEAN LIVE SEAFOOD, INC.

Enclosed is an original and one (1) copy of the AMENDMENT OF
articles of incorporation and a check for: \$35.00

100004526871--0
-08/09/01--01043--019
*****35.00 *****35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

FILED
01 AUG -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 20 2001

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
OCEAN LIVE SEAFOOD, INC.

FILED
01 AUG -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : AMENDMENT OF ARTICLE VII

AMENDMENT OF ARTICLE VII. ADDITIONAL DIRECTORS AND THEIR SHARES

ARTICLE VI- ADDING DIRECTORS

The number of directors constituting the board of directors of the corporation changes to three, the name and address of the persons who are serve as a members of the board of directors are :

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS/ % OF SHARES</u> |
|---------------|----------------|---|
| DIXON LAU | PRESIDENT | 4195 HOPKINS BLUFF WAY, DULUTH, GA.30096 /33.33% |
| KAM CHI LEE | VICE PRESIDENT | 8008 ROYAL HART DR. NEW PORT RICHEY,FL.34653 /33.33% |
| WAI CHUEN LAM | VICE PRESIDENT | 51 GOLLER PLACE, N.Y. 10314 /33.33% |

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation is 1092 ISLAND WAY, TARPON SPRINGS, FLORIDA, 34689, and its registered agent at such address is KAM CHI LEE.

SECOND: THE DATE OF THIS AMENDMENT

Adoption Date: 07/16/2001

THIRD : ADOPTION OF AMENDMENT :

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL BY :

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS/ % OF SHARES</u> |
|---------------|----------------|---|
| DIXON LAU | PRESIDENT | 4195 HOPKINS BLUFF WAY, DULUTH, GA.30096 /33.33% |
| KAM CHI LEE | VICE PRESIDENT | 8008 ROYAL HART DR. NEW PORT RICHEY,FL.34653 /33.33% |
| WAI CHUEN LAM | VICE PRESIDENT | 51 GOLLER PLACE, N.Y. 10314 /33.33% |

IN WITNESS THEREOF, We have hereunto set our hands and seal, acknowledged and filed the following AMENDMENTS OF Articles of Incorporation under the laws of the State of Florida this 31ST day of July, 2001



DIXON LAU
PRESIDENT

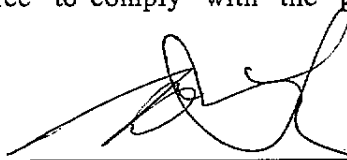


KAM CHI LEE
VICE PRESIDENT



WAI CHUEN LAM
VICE PRESIDENT

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

A handwritten signature in black ink, appearing to be 'Kam Chi Lee', written over a horizontal line.

KAM CHI LEE, REGISTERED AGENT