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SECRETARY OF  
DIVISION OF CORRECTIONS  
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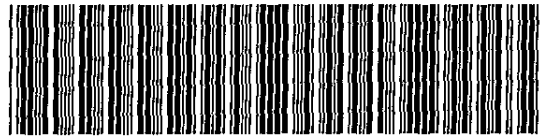
(Business Entity Name)

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**LASHBROOK & ASSOCIATES, P.A.**  
**TAX ACCOUNTANTS AND FINANCIAL PLANNERS**

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CERTIFIED FUND SPECIALIST  
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ENROLLED AGENT  
CFP PARA-PLANNER

JOAN M. LASHBROOK  
EXECUTIVE VICE PRESIDENT  
MARTHA LASHBROOK  
OFFICE MANAGER  
MARIETTA GUIDA  
ADMINISTRATIVE ASSISTANT

November 5, 2002

Florida Dept. of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the Articles of Amendment for "corporation name change" for  
**ISLAMORADA SEAFOOD COMPANY, INC.**

Please file and notify us of the acceptance of the name change of the corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

  
LASHBROOK & ASSOCIATES, P.A.

Garth D. Lashbrook,  
for the firm.

GDL/mg

enclosure

**MEMBER**

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 12 PM 3:39

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ISLAMORADA SEAFOOD COMPANY, INC.**

**P01000033243**

Document Number of Corporation (If known)

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

**FIRST:** Amendment adopted:

**ARTICLE I – Name of Corporation**

**Corporation name to be changed as follows:**

**Islamorada Seafood Company, Inc. to**

**(New name) KEY WEST SEAFOOD & SPIRITS, INC.**

**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: Nov. 7, 2002

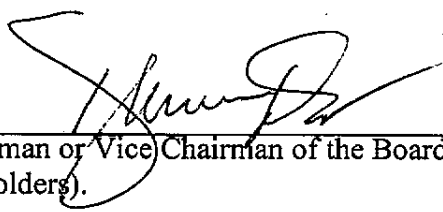
**THIRD:** Adoption of Amendment(s) (check one)

**X** The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

- \_\_\_\_\_ 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 all shareholders.

Signed this 7 day of November, 2002.

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 incorporation)

**GEORGE DANNENFELSER**

\_\_\_\_\_  
Name

**PRESIDENT** / *Director* / *Incorporator*

\_\_\_\_\_  
Title