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117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222



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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 23, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MULLEN SEAFOOD CORPORATION

Ref. Number: P01000040671

We have received your document for MULLEN SEAFOOD CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 101A00058274

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ALLAHASSEE, FLORIDA

RE-SUBINIT
PLEASE OBTAIN THE ORIGINAL

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MULLEN SEAFOOD CORPORATION

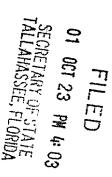
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(Document Number of Corporation (If Know)

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 numbers(s) being amended, added or deleted)

Article I the name of the Corporation is changed to Joyces & Mullen Corporation.



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: Oct 72 Zoo
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
×	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.
Signature	Signed this 22 D day of OCTOBER , 2001 PRESIDENT AND SEE SHAREHOLDER (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)
	Brian Mollen (Typed or printed name)
	(Title)

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