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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MEDITERRANEAN SEA FOOD, INC.**

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**MEDITERRANEAN SEAFOOD, INC.**  
**a Florida corporation**

The undersigned, being the President of MEDITERRANEAN SEAFOOD, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. Article V of the Articles of Incorporation of the Corporation are hereby amended to reflect the following law firm as Registered Agent of the Corporation:

Estrella & Diaz-Leyva, P.A.  
1321 Alton Road  
Miami Beach, Florida 33139

**ACKNOWLEDGMENT OF APPOINTMENT**  
**BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ESTRELLA & DIAZ-LEYVA, P.A.  
A FLORIDA PROFESSIONAL ASSOCIATION

By: 

Daniel J. Diaz-Leyva, Director

The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated March 29, 2005.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set her hands and affixed the Corporation's corporate seal this 31<sup>st</sup> day of March, 2005.

  
\_\_\_\_\_  
Jose Luis Esteve, President

[Corporate Seal]

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