

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

SOUTHERN OCEAN SEAFOOD INC.

Certificate of Status	0
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AMEND  
XRB  
1/22/02  
1-22 (3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTHERN OCEAN SEAFOOD INC.

# P01000097772

(PRESENT NAME)

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 number(s) being amended, added or deleted)

Article # 6 Directors

RAFAEL MIGUEL — VICEPRES.  
ROLANDO SUAREZ — TREASURER  
TERENCE GOLDEN — DIRECTOR  
CARLOS SANCHEZ — PRES — SEC

8151 S.W. 62 AVE.  
S. MIAMI, FL. 33143-8083.

**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.

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THIRD: The date of each amendment's adoption: JAN- 22 - 2002.

FOURTH: 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 for each voting group entitled to vote separately on each 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of JANUARY, 20 02.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the 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)

CARLOS SANCHEZ

Typed or printed name

DIRECTOR

Title

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