

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

BASIC AMENDMENT

LARRY'S OCEAN SEAFOOD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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02 AUG -9 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 AUG -9 PM 3:32

DIVISION OF CORPORATIONS

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Amend
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8/9/02

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

Larry's Ocean Seafood, Inc.

FILED
02 AUG -9 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 I The name of the Corporation is Larry's Ocean Seafood, Inc. is to be amended as

Article I The name of the Corporation is Hawaii Cedar River Seafood, 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: August 9, 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 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.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of August, 2002

Signature

Judy Lai Chu Wong
(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)

Judy Lai Chu Wong
Typed or printed name
Judy Lai Chu Wong

Title
Incorporator