Division of Corporations
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From:

Account Name : RACHEL SIU

Account Number : I20010000073 Phone : (407)679-2433

Phone : (407)679-2433 Fax Number : (407)671-4352

## **BASIC AMENDMENT**

LARRY'S OCEAN SEAFOOD, INC.

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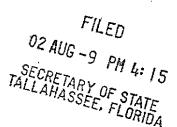
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Larry's Ocean Seafood, Inc.

(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:

тыгой. Т	he date of each amendment's adoption: August 9, 2002	
	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.	
0	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"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Q	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	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it 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	
	Tide In <b>cor</b> porator	