

Division of Corporations

**P02000071468**

Florida Department of State  
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**BASIC AMENDMENT****HAWAII CEDAR RIVER SEAFOOD, INC.**

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

**HAWAII CEDAR RIVER SEAFOOD, INC.**

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Hawaii Cedar River Seafood, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on August 9, 2002 (Document #P02000071468), hereby certifies as follows:

1. By written action dated the 16<sup>th</sup> of August 16, 2002, the Incorporator of the Corporation adopted the following resolutions:

RESOLVED, that the Article I of Incorporation of Hawaii Cedar River Seafood, Inc. be amended so as to change the name of the Corporation to Hawaii Seafood, Inc.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 16<sup>th</sup> of August, 2002.

  
Judy Lai Chu Wong, Incorporator