

PO2000073016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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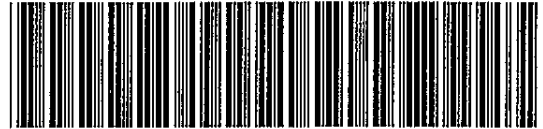
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7/29/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORLANDO PREMIUM SEAFOOD, INC

DOCUMENT NUMBER: P02000073016

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLARA I. OSORIO

(Name of Contact Person)

OSORIO'S ACCOUNTING & TAX SERVICES, INC

(Firm/ Company)

11455 S ORANGE BLOSSOM TRL, SUITE 4

(Address)

ORLANDO, FL 32837

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLARA I. OSORIO

(Name of Contact Person)

at (407) 816-0083

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ORLANDO PREMIUM SEAFOOD, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000073016

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - NEW ADDRESS - 2622 RIVER RIDGE DR; ORLANDO, FL 32825

ARTICLE V - REGISTERED AGENT & REGISTERED OFFICE CHANGE

NEW REGISTERED AGENT: JUAN HABEYCH - 2622 RIVER DR; ORLANDO, FL 32825

ARTICLE VI - DELETE DIRECTORS: CLARA MORENO - 11640 CREEK RD, ORLANDO, FL 32824

AND JORGE C. PEREX - 11640 BOGGY CREEK, ORLANDO, FL 32824

ADD NEW DIRECTOR - JUAN HABEYCH - 2622 RIVER RIDGE DR, ORLANDO, FL 32825

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 21, 2004

Effective date if applicable: July 01, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of July 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

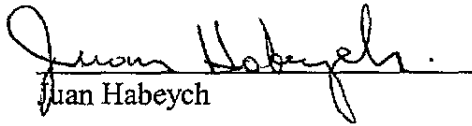
PURSUANT TO THE PROVISION OF SECTION 6070501 OR 6170501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Orlando Premium Seafood, Inc.

The name and address of the registered agent and office is:

Juan Habeych - 2622 River Ridge Dr. - Orlando, FL 32825

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.


Juan Habeych

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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