

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

BASIC AMENDMENT

HAPPY FISH SEAFOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

04 APR 27 AM 7:39

DIVISION OF CORPORATIONS

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Amend  
4/27/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 9, 2004

HAPPY FISH SEAFOOD, INC.  
1800 NW 96 AVE.  
MIAMI, FL 33172

SUBJECT: HAPPY FISH SEAFOOD, INC.  
REF: P03000092014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

VICTOR M. RODRIQUEZ HAS SIGNED THE AMENDMENT ACCEPTING THE DESIGNATION AS REGISTERED AGENT. IS THE REGISTERED AGENT BEING CHANGED??????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000075623  
Letter Number: 204A00023523

404 0000 756 23 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HAPPY FISH SEAFOOD, INC.

(Present name)

Pursuant to the provisions of action 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)

**THE NEW MAILING ADDRESS IS:**

P.O. BOX 650751  
MIAMI, FL. 33265

**ARTICLE VI OFFICERS & DIRECTORS**

SOTO, NICOLAS

PRESIDENT

SOTO, ESTEBAN J

SECRETARY

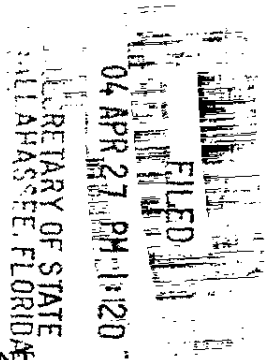
RODRIGUEZ, VICTOR M

VICEPRESIDENT

**DELETE:**

SOTO, ESTEBAN J

SECRETARY



**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

404 0000 756 23 3

H04 0000 756 23 3.

THIRD: The date each amendment's adoption: April 8, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 8 day of April 2004.

Signature X M. Rodriguez  
(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)

Victor M. Rodriguez  
Typed or printed name

Vice president  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X \_\_\_\_\_  
Registered agent signature

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