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ON DECK SEAFOOD, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ON DECK SEAFOOD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Craig Foland
Vice-President:	Craig Foland
Secretary:	Craig Foland
Treasurer:	Craig Foland

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors of the Corporation shall be:

Craig Foland

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 14 March 2012.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
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www.amerilawyer.com

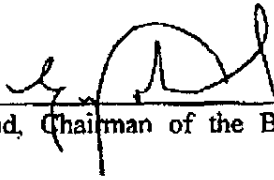
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 March 2012



Craig Foland, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

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