

P04000048536

1868 Ocean Foods, Inc.
24 Grand Bay Estates Cir.
Key Biscayne, FL 33149

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

04 MAY -7 PM 12:44

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T BROWN MAY - 7 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

1866 OCEAN FOOD, INC.
24 GRAND BAY ESTATES CIR.
KEY BISCAYNE, FL 33149

SUBJECT: 1866 OCEAN FOOD, INC.
Ref. Number: P04000048536

We have received your document for 1866 OCEAN FOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00024161



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

1866 OCEAN FOOD, INC.
24 GRAND BAY ESTATES CIR.
KEY BISCAYNE, FL 33149

SUBJECT: 1866 OCEAN FOOD, INC.
Ref. Number: P04000048536

We have received your document for 1866 OCEAN FOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate suffix must be added to the corporate name throughout the application.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 404A00026971

RECEIVED
04 MAY -7 AM 11:35
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
1866 OCEAN FOOD, INC.**

FILED
04 MAY -7 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section §607.1006 Florida Statutes, 1866 Ocean Food, Inc., a Florida profit corporation, adopts the following amendment to its Articles of Incorporation.

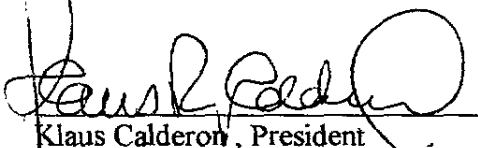
AMENDMENT ADOPTED : NEW CORPORATE NAME

1866 Ocean Foods, Inc.

The date for adoption of this Amendment is May 3, 2004.

This Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 03 day of May, 2004.


Klaus Calderon, President