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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. America's Bravest Commercial Fishing, Inc. PO400055780
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name

REGISTRATION/ QUALIFICATION	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA'S BRAVEST COMMERCIAL FISHING, INC.**

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael F. Cavagnaro Jr.
Vice-President:	Anthony P. Cavagnaro
Secretary:	Michael F. Cavagnaro Sr.
Treasurer:	Michael F. Cavagnaro Sr.

SECOND: Article 5 shall be amended to state:

President:	Michael F. Cavagnaro Sr.
Secretary:	Michael F. Cavagnaro Sr.
Treasurer:	Michael F. Cavagnaro Sr.

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Michael F. Cavagnaro Sr.
Michael F. Cavagnaro Jr
Anthony P. Cavagnaro

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Michael F. Cavagnaro Sr.

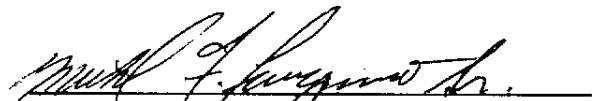
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 March 2006.

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

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

Signed this 16 March 2006


Michael F. Cavagnaro Sr., Chairman of the
Board of Directors



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