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PACIFIC FISH MARKET, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
Pacific Fish Market, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I- Name

The name of the corporation shall be Pacific Fish & Meat Market, Inc.

Second: Amendment Adopted

The date of adoption is April 12, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this April 12, 2006

Signature Juan N. Germosen
Juan N Germosen
President

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