

P06000039727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000073704480

*NC
Tewis*

05/03/06--01042--022 **35.00

FILED
06 MAY -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First American Financial Services, Inc.

April 28, 2006

TO: Amendment Section
Division of Corporations

ADDRESS: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Joseph M. Kritch
First American Financial Services, Inc.

RE: Island Seafood, Inc.
Document Number: P06000039727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph M. Kritch
First American Financial Services, Inc.
2430 Estancia Blvd.
Suite 204
Clearwater, FL 33761
727-712-2214 - office
727-712-3145 - fax

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 MAY -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Island Seafood, Inc
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE I

Change the name of the corporation to: Island Fish, Inc.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

Third: The date of each amendment's adoption: April 28, 2006

Fourth: Adoption of Amendment(s) (check one)

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 incorporations without shareholder action and shareholder action was not required.

(continued)

Signed this 28th day of April, 2006

Signature Christopher Belvedere
(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)

Christopher Belvedere
Typed or printed name

President
Title