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To: Division of Corporations
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B & Y FISH COMPANY, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
B & Y Fish Company, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000089627

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

First: Amendments Adopted:

Article: I- Company Name

The name of the company shall be:

C. I. World Distribution, Inc.

Second: The date of the Amendment Adoption is October 23, 2007

Third: Adoption of Amendment

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

Signed this October 23, 2007

Signature



Martha Casas
President

Document prepared by: CORDERO CPA
1302 N. MAIN ST.
KISSIMMEE, FL 34744

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