

P060000130757

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10/9/09



October 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ABC SEAFOOD DISTRIBUTORS INC.
POB 227036
MIAMI, FL 33222

SUBJECT: ABC SEAFOOD DISTRIBUTORS INC.
REF: P06000130757

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000217407
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P.O BOX 6327 - Tallahassee, Florida 32314

(4)

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

ABC SEAFOOD DISTRIBUTORS INC.

P06000 130757

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE OCTOBER 1ST, 2009 VICTOR M. RODRIGUEZ OF 10205 SW 144 CT MIAMI, FL. 33186 RESIGNS AS PRESIDENT OF THIS CORPORATION AND GRACIELA PALACIOS OF 10205 SW 144 CT MIAMI, FL. 33186 IS DESIGNATED AS THE NEW PRESIDENT OF THIS CORPORATION AND REGISTERED AGENT. ALSO THE NEW PRINCIPAL ADDRESS OF THIS CORPORATION HAS BEEN CHANGED TO 1301 NW 89TH CT SUITE 215 MIAMI, FL. 33172.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE , RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10/01/2009.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

H09000217407

✓ 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 DORECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS SPETEMBER 1ST, 2009.

SIGNATURE Graciela Palacios
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER
OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

Graciela Palacios

(TYPED OF PRINTED NAME)
GRACIELA PALACIOS - PRESIDENT

H09000217407

**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

ABC SEAFOOD DISTRIBUTORS INC

2. The name and address of the registered agent and office is:

GRACIELA PALACIOS

10205 SW 144 CT
(P.O BOX NOT ACCEPTABLE)

MIAMI, FLA 33186
(CITY/STATE/ZIP)

SIGNATURE Graciela Palacios

TITLE: **PRESIDENT**

DATE **10/01/2009**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Graciela Palacios
(REGISTERED AGENT)

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