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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend only
6-18-07*

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June 12, 2007

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

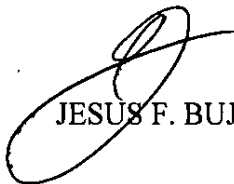
Re: Springs Seafood Company .

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Springs Seafood Company., We also enclose a check for \$35.00.

Thank you for your cooperation.

Very truly yours,


JESUS F. BUJAN

JFB/mb

Enc.

**ARTICLES OF AMENDMENT
OF
SPRINGS SEAFOOD COMPANY**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article 5- Officers, is hereby amended to read as follows:

"The officers of the Corporation shall be:

President:	MARIA LINARES
Vice-President:	FRANK DELGADO
Secretary:	FRANK DELGADO
Treasurer:	MARIA LINARES

2. Article 6- Director(s), is hereby amended to read as follows:


"The Director(s) of the Corporation shall be:

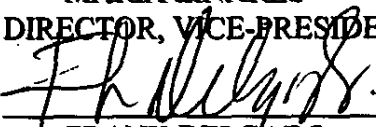
FRANK DELGADO

MARIA LINARES

3. The foregoing amendment was adopted on May 31, 2007, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 31ST day of May, 2007.



MARIA LINARES
DIRECTOR, VICE-PRESIDENT


FRANK DELGADO
DIRECTOR, VICE-PRESIDENT

STATE OF FLORIDA)

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TALLAHASSEE, FLORIDA

) SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared MARIA LINARES and FRANK DELGADO, Directors, President and Vice-President respectively of Springs Fish Company., a Florida Corporation, who produces GLD as identification, or to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.



NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Shandira E. Ledesma
Commission # DD551372
Expires: MAY 11, 2010
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