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Internal Billing Reference Springs Seafood Company

(City/State/Zip/Phone #)

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 13, 2007

Florida Dept. of State
Div. of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

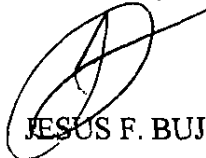
Re: Springs Seafood Company

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: MARIA LINARES

Secretary: MARIA LINARES

Treasurer: MARIA LINARES

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

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

MARIA LINARES

3. The foregoing amendment was adopted on November 8, 2007, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 8th day of November, 2007.


MARIA LINARES
DIRECTOR, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared MARIA LINARES, Director and President of Springs Fish Company, a Florida Corporation, who produces _____ 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:

