

FROM : LAZARUS  
Division of Corporations

FAX NO. : 7032201440

Mar. 14 2007 12:27PM Page 1 of 1

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Florida Department of State  
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**D. ALEX FISH & MEAT MARKET, INC.**

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FROM : LAZARUS

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Mar. 14 2007 12:27PM P2/3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

D. ALEX FISH AND MEAT MARKET, INC  
P07000022300  
(PRESENT NAME)

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

Directors shall now read as follows: *Adding The Secretary of*  
*the Corporation ALBANIA HERNANDEZ*

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**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.

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THIRD: The date of each amendment's adoption: 3/14/07

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 for each voting group entitled to vote separately on each 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 incorporators without shareholder action and shareholder action was not required.Signed this 8 day of 03, 20 07.

Signature

Juan A. Duran  
(By the Chairman or Vice Chairman of the 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)

Juan A. Duran

Typed or printed name

D. Alex Fish  
Title

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