

FROM : LAZARUS  
Division of Corporations

FAX NO. : (305) 220-1440

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Florida Department of State  
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**A & N SCREEN SERVICES, CORP.**

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NEW  
9-19-07

FROM : LAZARUS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

A&N Screen Services, Corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

A&N Seafood Corp.

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THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 18 DAY OF September  
20 07. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF  
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

A&N Seafood Corp

CORPORATION NAME

SIGNATURE

Kevin Palacios-President

PRINT NAME AND TITLE

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