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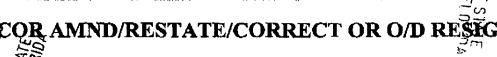
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DOMIRICAN SEAFOOD, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

l of 1

PAGE 01/02

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Articles of Amendment To Articles of Incorporation Of Domirican Seafood, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII- Officers & Board Members

Anyelo Colon

President/Treasurer

624 Tamarin Lane Kissimmee, Fl 34759

Vice President/Secretary

Enrique Ogando 2422 Huron Circle Kissimmee, Fl 34746

Second: The date of the Amendment Adoption is April 17, 2008

Third: Adoption of Amendment

(x) the amendments were approved and adopted by the Board of Directors without shareholders notion and shareholders action was not required.

Signed this April 17, 2008

Signature

President/Treasurer

Document prepared by: CORDERO CPA

1302 N. MAIN ST.

KISSIMMEE, FL 34744

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