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DOMIRICAN SEAFOOD, INC.

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Amendment
04/18/08

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**Articles of Amendment
To
Articles of Incorporation
Of
Dominican 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
624 Tamarin Lane
Kissimmee, Fl 34759

President/Treasurer

Enrique Ogando
2422 Huron Circle
Kissimmee, Fl 34746

Vice President/Secretary

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


Anyelo Colon
President/Treasurer

Document prepared by: CORDERO CPA
1302 N. MAIN ST.
KISSIMMEE, FL 34744

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