

P08000030790

(Requestor's Name)

Happy Fish Peruvian Fusion
4046 N. Armenia Ave.
Tampa, FL 33607

(Address)

(City/State/Zip/Phone #)



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04/04/08--01014--006 **35.00

FILED
2008 APR -4 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
4-8-08*

FILED
2008 APR -4 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **NONE**

THIRD: The date of each amendment's adoption: 31st March 2008

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 provided for each voting group entitled to vote separately on the amendments(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 31 day of March, 2008
Signature Percy L. Santolalla
(By the Chairman of Vice Chairman of the Board of 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)

Percy Santolalla
(Typed or printed name)

President

(Title)