

2. 2008 1:36PM

USA CORPORATE SERVICES INC.

No. 6164

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000142454 3)))



H080001424543ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

08 JUN -2 PM 2:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
2008 JUN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

6315 CARIBBEAN FISH & MEAT INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amend
CC
@ 6/5/08*

Electronic Filing Menu

Corporate Filing Menu

Help

Jun. 2. 2008 1:37PM

USA CORPORATE SERVICES INC.

No. 6164

P.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -2 PM 2:29

(((H080001424543)))

*Articles of Amendment
To
Articles of Incorporation
Of
6315 CARIBBEAN FISH & MEAT INC.*

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:

It is Hereby Certified That:

First: The name of the corporation is: **6315 CARIBBEAN FISH & MEAT INC.**

Second: The Articles of Incorporation is amended to change the name, address and title of the Directors of the corporation.

Article "6" of the Articles of Incorporation is changed to read as follows:

"6. The name, address and title of the Officers/Directors are as follows:

President: Damaris Breton, 6315 Miramar Parkway, Miramar, FL 33023"

Third: The date of each amendment's adoption: **June 2nd 2008**

Fourth: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **2nd day of June 2008.**

X 

Frank Orlando
Incorporator

(((H080001424543)))