

# P10000070128

## Florida Department of State

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

SEAFOOD FACTORY, INC.

P10000070128

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

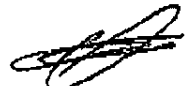
AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Oniel G Serrano - President / Director  
3825 SW 105 Court  
Miami, FL 33165

Armando Rafael Gonzalez Diaz - Vice President / Director  
4190 SW 137 Court  
Miami, FL 33175

This Article of Amendment was adopted on the 2<sup>nd</sup> day of December of the year 2010. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Seafood Factory, Inc.



By: Oniel G Serrano - President/Director

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