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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEAFOOD FACTORY, INC.

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

This Article of Amendment was adopted on the 15 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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