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12/9/11

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

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11 SEP -9 PM 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TO ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

**861 East 17 Street
Hialeah, FL 33010**

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

**Migdalia Martinez - Director
861 East 17 Street
Hialeah, FL 33010**

**Leidy Roman Pacheco - Director
2322 W 73rd Place
Hialeah, FL 33016**

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This Article of Amendment was adopted on the 7th day of September of the year 2011. 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: 
Migdalia Martinez- Director

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