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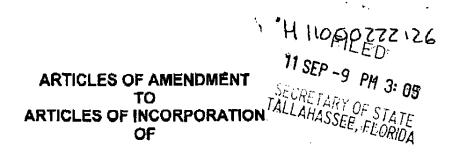
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9/9/2011



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 73<sup>rd</sup> Place Hialeah, FL 33016

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This Article of Amendment was adopted on the 7<sup>th</sup> 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.

Migdalia Martinez-Director

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