

P9300000 8203

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KYT COMPANY
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BASIC AMENDMENT

LAMAR SEAFOOD CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATIONS

1 of 2

P. 02/03

Amendment

07-30-01

DC

14:49

JUL-30-2001 7/30/01 3:14 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2001

LAMAR SEAFOOD CORPORATION
10545 NW 29 TERRACE
MIAMI, FL 33172

SUBJECT: LAMAR SEAFOOD CORPORATION
REF: F93000008203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2001

LAMAR SEAFOOD CORPORATION
10545 NW 29 TERRACE
MIAMI, FL 33172

SUBJECT: LAMAR SEAFOOD CORPORATION
REF: P93000008203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THERE IS NO PROVISION IN FLORIDA STATUTES FOR ADOPTION OF AN AMENDMENT BY THE PRESIDENT. IF ADOPTED BY THE INCORPORATOR, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000083009
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401000083009
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
LAMAR SEAFOOD CORPORATION

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2001 JUL 30 PM 4:11

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are hereby amended as follows: The name and address of the new Registered Agent is:

Manuel M. Arvesu, Esquire
 201 Alhambra Circle, Suite 502
 Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Manuel M. Arvesu


SECOND: The amendment was adopted by the Incorporator on the 22nd day of June 2001. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation has not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 22nd day of June, 2001.

DATED: June 22, 2001

LAMAR SEAFOOD CORPORATION

By: 
 Jose Enrique Rincon,
 Incorporator

This Instrument was prepared by
 Manuel M. Arvesu, P.A.
 Florida Bar No. 525294
 201 Alhambra Circle, Suite 502
 Coral Gables, Florida 33134

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