

**GLEN C. ABBOTT**  
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P.O. Box 2019  
Crystal River, FL 34423-2019

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February 29, 2000

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: C&C AQUACULTURE SERVICES, INC.

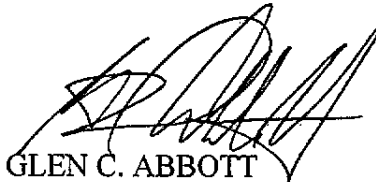
To Whom It May Concern:

Please file the enclosed Articles of Amendment to Articles of Incorporation for C&C AQUACULTURE SERVICES, INC. and return a certified copy to this office after filing.

We have enclosed our check in the amount of \$43.75 for the filing and certified copy fees.

Thank you.

Yours truly,

  
GLEN C. ABBOTT

GCA/nc  
Enc.

*Amend.*

V. SHEPARD MAR 13 2000

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
C&C AQUACULTURE SERVICES, INC.**

FILED  
00 MAR -1 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, this Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

We, the undersigned, being the President and Secretary of C&C AQUACULTURE SERVICES, a Florida corporation, hereby certify that the following Amendment to Articles of Incorporation was unanimously adopted by the Shareholders and Directors of the corporation at a special meeting held on Jan 3, 2000.

**ARTICLE VI. "DIRECTORS"** is amended to read as follows:

"The Board of Directors of the corporation shall consist of at least one (1) director. The number of directors may be increased from time to time by a vote of the Shareholders, but shall never be less than one."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, **HENRY C. CLIFFORD, III**, as President and Secretary, has hereunto set his hand on this 3rd day of January, 2000.

C&C AQUACULTURE SERVICES, INC.

BY Henry C. Clifford  
HENRY C. CLIFFORD, III President

ATTEST:

Henry C. Clifford  
HENRY C. CLIFFORD, III, Secretary