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March 26, 1998

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

200002475272--5

-04/01/98--01059--004

*****35.00 *****35.00

Re: **One Thousand Tons Corp. name change to New Lobster Company**

Dear Sir or Madam:

Enclosed please find the original signed articles of amendment required to change the name of the above corporation.

Also enclosed is check # 1115 in the amount of \$35.00 for the filing fee on the articles of amendment and a return envelope to return the amendment.

Thank you for your attention to this matter.

Very truly yours,



DENISE V. POWERS

FILED
98 APR -1 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DVP/tg
enc.

nc

APR 2 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE THOUSAND TONS CORP.
(By vote of the shareholders)
CHANGE OF NAME**

FILED
98 APR -1 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, of the Florida Business Corporation Act, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The articles of incorporation are amended by changing the article numbered "FIRST" so that, as amended, said article shall read as follows:

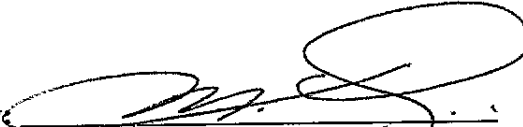
FIRST: The name of the corporation is hereby changed to "New Lobster Company."

SECOND: The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 1st day of January, 1998 and effective as of that date.

THIRD: The amendment was approved by the unanimous consent of the shareholders.

Signed this 25 day of March, 1998.

NEW LOBSTER COMPANY

By: 
Milton L. Mecozzi, President