

Division of Corporations

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DIVISION OF CORPORATIONS

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Account Name : KENNETH W. MCCOY, P.A.  
Account Number : I19990000061  
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**BASIC AMENDMENT**

**ALL CAPITAL FUNDING GROUP, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL CAPITAL FUNDING GROUP, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS  
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

AMENDMENT ADOPTED:

ARTICLE I

THE NAME OF THIS CORPORATION IS PREMIUM SEAFOOD, INC.

THE DATE OF AMENDMENT'S ADOPTION IS APRIL 3, 2000.

THE AMENDMENT WAS APPROVED BY THE INCORPORATOR WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 3 DAY OF April, 2000.

SIGNATURE OF INCORPORATOR 

PRINT NAME Kenneth W. McCoy

Kenneth W. McCoy, P.A.  
15150 N.W. 79 Court, Suite 195  
Miami Lakes, FL 33016  
(305) 362-1841

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