

P95000001951

Transmittal Letter

Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

500004927875--2  
-02/14/02--01083--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: ARTICLES OF AMENDMENT**

Enclosed please find an original Articles of Amendment for filing, together with two (2) checks totaling \$ 105.00 to cover the filing fee.

Please direct any *initial* inquiries concerning the amendment of the above named company to:

Juan J. Piles, Esq.  
5200 Blue Lagoon Drive  
Suite 410  
Miami, Florida 33126  
(305) 541-3777

Sincerely,

JUAN J. PILES, P.A.

  
Juan J. Piles, Esq.  
For the Firm

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 14 AM 9:22

*Amend*

V SHEPARD FEB 18 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREMIUM SEAFOOD, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 14 AM 9:22

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:

**FIRST:** Amendment(s) adopted:

(1) PREMIUM SEAFOOD, INC., hereby amends its original Articles of Incorporation as follows:

**OFFICERS**

The sole officer of the Corporation shall be: President/Vice-President/Secretary/Treasurer:  
**Antonio Herrera.**

**DIRECTORS**

The sole directors of the Corporation shall be: **Antonio Herrera.**

**ADDRESS**

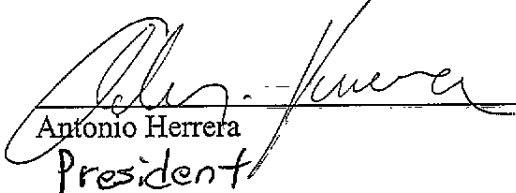
The street address of the registered office of the corporation shall be **6595 N.W. 36 Street, Suite 300-C, Miami, Florida 33166**, and the name of the Registered Agent for the corporation at that address is **Antonio Herrera.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption shall be January 15, 2002.

**FOURTH:** Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

**PREMIUM SEAFOOD, INC.**

  
Antonio Herrera  
President

January 15, 2002

Date

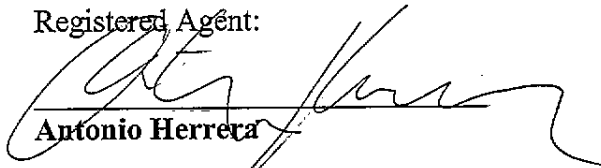
**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 6595 N.W. 36 Street, Suite 300-C, Miami, Florida 33166, has named Antonio Herrera whose address is 6595 N.W. 36 Street, Suite 300-C, Miami, Florida 33166, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
Antonio Herrera