

P95000047603

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 31 PM 1:28

P.O. Box 10032

Address

Tallahassee 224-15

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GULF STREAM SEAFOOD INC P95000047603
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. 400004565964--2
(Corporation Name) (Document #)

-08/31/01--01056--002
*****52.50 *****52.50

4. (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy X2
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED
DIVISION OF FILING
AUG 31 PM 1:20

Examiner's Initials *OR*

8/31/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P95000047603

GULF STREAM SEAFOOD, INC.

(present name)

FILED
01 AUG 31 PM 128
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *(indicate article number(s) being amended, added or deleted)*

Article III is amended to authorize the corporation to have 300,000 shares of stock outstanding at any one time.

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

n/a

THIRD: The date of each amendment's adoption: August 29, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders* The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of August, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

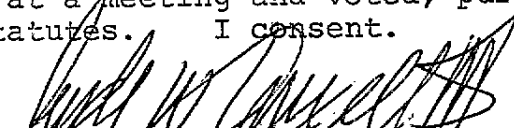
Clyde W. Truxell, III

Typed or printed name

President and holder of a majority of the authorized and outstanding shares existing prior to the Articles of Amendment

Title

* This Article of Amendment to the Articles of Incorporation of Gulf Stream Seafood, Inc., was done as, and constitutes an action taken by, and with the consent of the shareholder(s) having not less than the number of votes that would be necessary to take the action if holders of all the authorized and issued shares were present at a meeting and voted, pursuant to Section 607.0704, Florida Statutes. I consent.



Clyde W. Truxell, III