

Wayne D. Clance
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P96000024986

September 18, 2000.

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-09/19/00--01012--008
*****35.00 *****35.00

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: SEAGAL, INC.

Dear Sir/Madam,

Please find enclosed my check for \$35.00 and Article of
Amendment for a name change.

Sincerely,


Wayne D. Clance

NC
9-27-00
PWS

FILED
SEP 19 AM 9:57
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF
INCORPORATION OF SEAGAL, INC.

FILED
00 SEP 19 AM 9:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned being the sole shareholder, officer and director of SEAGAL, INC. do hereby file this Article of Amendment, amending Article 1 of the Charter to read:

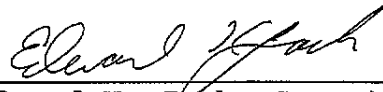
The name of the corporation shall be:

SEAFOOD GALORE, INC.



Edward H. Jack, President

I hereby certify that a resolution was adopted at a special meeting of shareholders and directors held on the 7th day of September, 2000 authorizing changing the name of Seagal, Inc. to Seafood Galore, Inc.



Edward H. Jack, Secretary