

JILMA M. LASSO
ATTORNEY AT LAW

LE JEUNE CENTRE
782 N.W. LE JEUNE ROAD
SUITE 440
MIAMI, FL 33126

TELEPHONE: (305) 445-0554
FAX: (305) 445-0543

P96000027178

August 22, 1997.

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

4000002271784-4
-08/27/97-01017-001
*****35.00 *****35.00

Re: Salclassic Seafood, Inc.
Document Number P96000027178

Taitao Corporation
Document Number P95000029797

Dear Sirs:

We are legal counsel to Salclassic Seafood, Inc. and Taitao Corporation. Enclosed please find Articles of Amendment to Articles of Incorporation for our clients.

Checks Numbers 2350 and 2351 are enclosed to cover the filing fees for the Articles of Amendment.

In the event that you need any additional information, please do not hesitate to contact us. Thank you for your cooperation.

Sincerely yours,



Jilma M. Lasso

JML/ec

Handwritten notes and signatures:
JML
August 27, 1997
Taitao Corporation
Salclassic Seafood, Inc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1997

JILMA M. LASSO
782 N.W. LE JEUNE ROAD
SUITE 440
MIAMI, FL 33126

SUBJECT: SALCLASSIC SEAFOOD, INC.
Ref. Number: P96000027178

We have received your document for SALCLASSIC SEAFOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00044266

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALCLASSIC SEAFOOD INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VI: The names and addresses of the officers to these Articles of Incorporation of SalClassic Seafood Inc. is as follows: Leticia Goodier, 11480 S.W. 98th Street, Miami, Florida 33176.

Article VII: The names and addresses of the Board of Directors of Sal Classic Seafood Inc. is as follows: Leticia Goodier, 11480 S.W. 98th Street, Miami, Florida 33176.

Article IV: To be amended as follows: "The name and address of the registered agent is: Leticia Goodier, 11480 S.W. 98th Street, Miami, Florida 33176."

SECOND: The date of each amendment's adoption: May 5, 1997.

THIRD: Adoption of Amendments (check one)

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

xxxxxx 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).

(continued)

Signed this 20 day of August, 1997.

SALCLASSIC SEAFOOD INC.
(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

EDUARDO FERRER
(Typed or printed name)

President/Secretary
(Title)

WRITTEN OATH OF ACCEPTANCE AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for
said corporation, SALCLASSIC SEAFOOD INC.

[Signature]
LETICIA GOODIER

Dated: 8/20/97

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
FILED
1997 AUG 20 PM 11
CLERK OF SUPERIOR COURT