

P96000039118

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BASIC AMENDMENT

GENESIS SEAFOOD, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

GENESIS SEAFOOD, INC.
9012 N.W. 146 STREET
MIAMI, FL 33016

SUBJECT: GENESIS SEAFOOD, INC.
REF: P96000039118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000006841
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENESIS SEAFOOD, INC.

FILED
00 FEB 17 PM 12:50
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:

AMENDMENT ADOPTED:

ARTICLE I

THE NAME OF THIS CORPORATION IS C. A. T. Svs., INC.

THE DATE OF AMENDMENT'S ADOPTION IS JANUARY 1, 2000.

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

SIGNED THIS 16 DAY OF February 2000.

SIGNATURE OF INCORPORATOR

PRINT NAME CATALINA PASTOR

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

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