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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. DIOS TE LIBRE, INC. (GOD SAVES YOU)
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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N.C.
O. COULLETTE MAR 13 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

DIOS TE LIBRE, INC. (GOD SAVES YOU)

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

PETE SEAFOOD, INC.

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THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 12TH DAY OF MARCH 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DIOS TE LIBRE, INC. (GOD SAVES YOU)
CORPORATION NAME

BY *Orestes Estrada*
PRESIDENT

ORESTES ESTRADA
PRINT NAME