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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: AMERICAN SEAFOOD DISTRIBUTORS, INC.
AUDIT NUMBER.....H97000003477
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
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2/27/97

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

AMERICAN SEAFOOD DISTRIBUTORS, INC.
7855 NW 12TH STREET
SUITE 217
MIAMI, FL 33126

SUBJECT: AMERICAN SEAFOOD DISTRIBUTORS, INC.
REF: F97000017273

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Linda Stitt
Corporate Specialist

FAX Aud. #: E97000003477
Letter Number: 797A00012002

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

2/27/97

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MIAMI, FL 33126

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000003477
Letter Number: 297A00012022

**Articles of Amendment
Changing Corporate Name From
American Seafood Distributors, Inc.
to
Caribbean Seafood Distributors, Inc.**

Article I. Name

The name of this Florida corporation is American Seafood Distributors, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from American Seafood Distributors, Inc. to Caribbean Seafood Distributors, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on February 27, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on February 27, 1997.

American Seafood Distributors, Inc.

By: 

JORGE R. LOPEZ, ATTORNEY IN FACT FOR
AGOP TARSINIAN, OFFICER OF CARIBBEAN SEAFOOD
DISTRIBUTORS, INC.

FILED
97 APR -7 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6829
(305) 672-0583