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NAME: BLUE OCEAN FISH & SEAFOOD, INC.

AUDIT NUMBER...... H97000006312 DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF CORRECTION

Article I. Name

The name of this Florida corporation is Blue Ocean Fish & Seafood, Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on April 4, 1997, are corrected as follows: the correct spelling of the name of the initial member of the Board of Directors is Salomon Schnieder and the mailing address of the corporation is 20388 Hacienda Court, Boca Raton FL 33498.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on April 17, 1997.

An authorized representative of the Corporation executed these Articles of Correction on April 17, 1997.

Blue Ocean Fish & Safood, Inc.

By: Tuic A II-in-t-

Its: Assistant Secretary

97 APR 18 AN ID: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686