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Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

CR2E031(7/97)

Office Use Only

C. Coulliette SEP 1 7 2002

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

1. <u>Legal</u>	1. <u>Legal Documents Center</u> (Corporation Name)		1nc. <u>197-82732</u> (Document #)		
Corporation Name)		(Document #)			
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(Corporation Name)		(Document #) ***********************************			
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Walk in	Pick up time	9/17	Certified Copy		
□ Mail Out	□ Will wait	□ Photocopy	☐ Certificate of Status		
NEW FILINGS		AMENDMENTS			
□ Profit		Amendment			
□ Not for Profit		☐ Resignation of R.A., Officer/Director		=	
□ Limited Liability		□ Change of Registered Agent			
□ Domestication		□ Dissolution/Withdrawal			
□ Other		□ Dissolution/Withdrawal □ Merger REGISTRATION/QUALIFICATION □ Foreign		 -	
OTHER FILINGS		REGISTRATION/QUALIFICATION.			
□ Annual Report		□ Foreign □ Foreign		=	
☐ Fictitious Name		□ Foreign □ Limited Partnership		₹	
		□ Reinstatement	30	_	
		□ Trademark			
		□ Other			
			Evaminer's Initials	=	

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

LEGALDOCUMENTSCENTER INC.

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:

FIRST: Amendment adopted:

"ARTICLE I

CORPORATE NAME

The name of the Corporation is Seafood Harvest Group Inc."

SECOND:

The Amendment was adopted on September 9, 2002.

THIRD:

The Amendment was approved by the shareholders. The number of votes

cast for the Amendment was sufficient for approval.

Signed this 9th day of September, 2002.

Signature:

s, President