

5/10/2004

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Florida Department of State

Division of Corporations

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04 MAR 11 AM 7:23

DIVISION OF CORPORATIONS

Basic Amendment

Cert. of status - 0

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Estimated Charge - \$35.00

04 MAR 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/11/04

Fax Audit Number (((H04000052389 3)))

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SEAFOOD HARVEST GROUP INC.

FILED
04 MAR 11 AM 10:06
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:

FIRST: Amendment adopted:

"ARTICLE I
CORPORATE NAME
The name of the Corporation is Vision Media Technologies, Inc.

SECOND: The amendment was adopted on March 8, 2004.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 8th day of March 2004.

Signature: _____



John Powers, President

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