

Division of Corporations

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## BASIC AMENDMENT

PARADISE SHRIMP COMPANY, INC.

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Amendment

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FAX AUDIT NO. H00000011433 0

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARADISE SHRIMP COMPANY, INC.

FILED  
00 MAR 14 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article FIRST of the Articles of Incorporation of PARADISE SHRIMP COMPANY, INC., is deleted in its entirety and the following shall be substituted as the new Article FIRST:

"FIRST: The name of the corporation is D & D TRANSFER COMPANY, INC."

2. Article FIFTH of the Articles of Incorporation of PARADISE SHRIMP COMPANY, INC., is deleted in its entirety and the following shall be substituted as the new Article FIFTH:

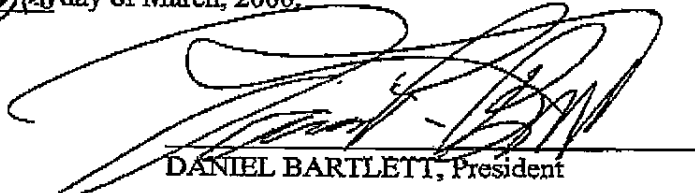
"FIFTH: The address in Florida of the registered office of the corporation is 81 Marco Villas Drive, Marco Island, Florida 34145 and the name of the registered agent at such address is Donald H. Bartlett."

3. Article SIXTH of the Articles of Incorporation of PARADISE SHRIMP COMPANY, INC., is deleted in its entirety and the following shall be substituted as the new Article SIXTH:

"SIXTH: The principal office of the corporation and its mailing address is 81 Marco Villas Drive, Marco Island, Florida 34145.

4. The foregoing Amendments were adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 13th day of March, 2000.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 13th day of March, 2000.



DANIEL BARTLETT, President

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