Pred a Domas 6576 Requester's Name 45 Alan Dr Address Apalacheola Fe 32320 City/State/Zip Phone

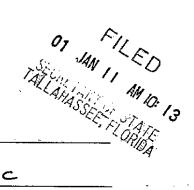
Office Use Only

CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if	known): Marke
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☐ Walk in ☐ Pick up time	·	Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy	Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment	
OTHER FILINGS	REGISTRATION/Q	<u>UALIFICATION</u>
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other	hi p

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pristine Oyster. Com, Inc. (present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Pristine International Seafood, Inc. Anticle 1

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 16-27-2000.		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
7	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
1	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
0 :	Signed this 11 day of JAN 2001.		
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
(By a director if adopted by the directors)			
OR			
	(By an incorporator if adopted by the incorporators)		
	JAMES Rodney BENNETL Typed or printed name		
	VP Corprata Atty		