

P98000069017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

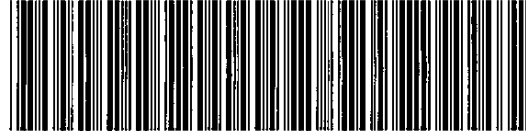
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUN 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK to title
Articles of
Amendment
(58)

Name Change
Sf

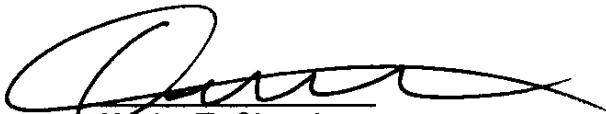
AQUACULTURE SPECIALTIES, INC.
14545 J MILITARY TRAIL
#167
DELRAY BEACH, FLORIDA 34584
561-638-5974

June 2, 2006

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom it May Concern:

Enclosed please find a "Consent Action of Shareholders" which authorizes the name of Aquaculture Specialties, Inc [Document # P98000069017] to be changed to Aqua Biologics, Inc.



Xavier T. Cherch
President

RECEIVED
06 JUN -5 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2006

Aquaculture Specialties, Inc.
14545 J Military Trail, #167
Delray Beach, FL 34584

SUBJECT: AQUACULTURE SPECIALTIES, INC.
Ref. Number: P98000069017

We have received your document for AQUACULTURE SPECIALTIES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section
607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 206A00038701

RECEIVED
06 JUN 13 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
AQUACULTURE SPECIALTIES, INC.

FILED

06 JUN 13 PM 12:57

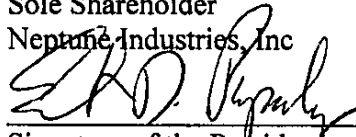
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, representing a majority of the issued and outstanding shares of Aquaculture Specialties, Inc., a Florida corporation, hereby consent to the following action, in lieu of a Special Meeting of the Shareholders:

RESOLVED: that the President pursue and implement an action to change the Company name from **Aquaculture Specialties, Inc.** to **Aqua Biologics, Inc.**

FURTHER RESOLVED: that the President and the Secretary of the Company be and they hereby are, authorized directed to execute and file such documents as are necessary to carry out the foregoing resolution.

Sole Shareholder
Neptune Industries, Inc.

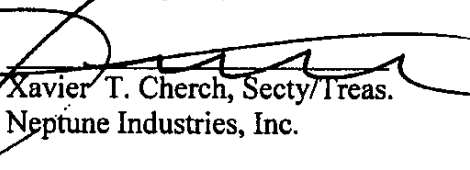


JUNE 2, 2006

Number of Shares: 1000

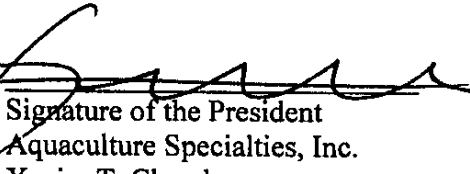
Percent: 100 %

Signature of the President
Ernest D. Papadoyianis



Xavier T. Cherch, Secty/Treas.
Neptune Industries, Inc.

JUNE 2, 2006



Signature of the President
Aquaculture Specialties, Inc.
Xavier T. Cherch

JUNE 2, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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