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Crab Hut Seafood

837 8th AVE. W.

Palmetto, Fl. 34221

941-723-6897

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amen & Co
HP8
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

CRAB HUT SEAFOOD INC.
837 8TH AVE. WEST
PALMETTO, FL 34221

SUBJECT: CRAB HUT SEAFOOD INC.
Ref. Number: P98000078230

We have received your document for CRAB HUT SEAFOOD INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00011683

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Crab Hut Seafood 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)

Jackie Kendall as Vice President,
Marvin Kendall as alt. Vice President
Remove Burnett Smalls

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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:

Jan 3, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____"
voting group

- 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.

Signed this 14 day of FEBRUARY 2000.

Signature Henry L Smalls Sr.
(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)

Typed or printed name

Title