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December 7, 1998

Department of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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-12/11/98-01081-001
*****35.00 *****35.00

RE: Atlantida Del Sur Seafood, Inc.

Dear Sir/Madam:

Enclosed for filing with the State is the original Articles of Amendment to Articles of Incorporation of Atlantida Del Sur Seafood, Inc. Please date stamp the extra copy and return it to our office using the envelope provided herein. Also enclosed is a check in the amount of \$35.00 to cover your filing fee.

Thank you for your assistance and if you have any questions, please call our office.

Sincerely,

Sandy O'Connell

Sandy O'Connell
Legal Assistant to Eduardo F. Morrell

Encl
pc: Eugenio Sanchez (w/encl)

N.C.
12-21-98
CC

FILED
98 DEC 11 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIDA DEL SUR SEAFOOD, INC.**

Article I of the Articles of Incorporation of Atlantida Del Sur Seafood, Inc. was amended by the Corporation's Board of Directors on November 20th 1998. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the Corporation shall be ADS Seafood, Inc.
2. The foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on November 20, 1998 by consent action.

In witness whereof, the undersigned Director of this Corporation has executed these Articles of Amendment on November 20, 1998.



Eugenio Sanchez, Director

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TALLAHASSEE, FLORIDA