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October 20, 2000

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Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 23 AM 9:31

RE: RED SAUCY, INC. Name Change to DAY BOAT FISH COMPANY

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover filing fees. Please date-stamp the copy and return same to me in the envelope provided for your convenience.

Should you have any questions regarding this matter, please contact me.

Sincerely yours,



J. DANIEL BREDE

JDBjmr  
Enclosures

N/c

V. SHEPARD NOV 2 2000

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
RED SAUCY, INC.

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Articles of Incorporation of RED SAUCY, INC. are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 4th day of October, 2000, as follows:

ITEM 1

1. Name. ARTICLE I is hereby amended to read as follows:

ARTICLE I  
NAME

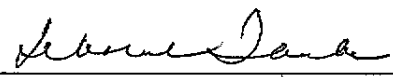
The name of the corporation is DAY BOAT FISH COMPANY.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders with the number of votes cast by such Shareholders being sufficient for approval, and Directors by consent resolution on the 4th day of October, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 4th day of October, 2000.

  
\_\_\_\_\_  
JAMES K. TAUBE, President

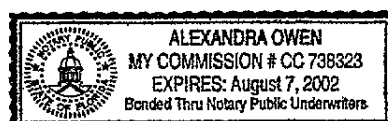
ATTEST:

  
\_\_\_\_\_  
DEBORAH TAUBE, Secretary

STATE OF FLORIDA            )  
                                  ) ss:  
COUNTY OF PALM BEACH    )

The foregoing instrument was sworn to and acknowledged before me this 9th day of October, 2000, by JAMES K. TAUBE, President of RED SAUCY, INC., a Florida corporation, on behalf of the Corporation.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



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