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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

(305) 672-0686

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#### **BASIC AMENDMENT**

SOUTHEASTERN MARINE GROUP, INC.

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# ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is: Southeastern Marine Group, Inc.

### Article II. Amendment

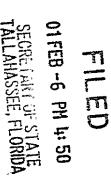
The Articles of Incorporation of the Corporation are amended as follows:

The name of the Corporation is changed from Southeastern Marine Group, Inc. to Fishy Biznes, Inc.

The name of each member of the Corporation's Board of Directors is:

Ray Lequerique

The mailing address of the Corporation is: Fishy Biznes, Inc. 3000 State Road 84 Ft. Lauderdale, FL 33312



## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on February 2, 2001.

# Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Southeastern Marins Group, Inc.

By:

Name: Ray Lequerique

Title: President

Date: 2/5/01

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach Ft. 33139 (305) 672-0686