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Amend

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Articles of Amendroms Articles of Incorporation Of JUL 15 Direct Seafood Outlet Inc. (Name of corporation as our Shite Florida Dept. of State) Pag 00017385 (Document number of corporation (If known) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation lopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (If changing): (must contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) addor Article Title(s) being amended, added or deleted: (BE SPECIFIC) Registered Appart Changed to Robert A. Numn Melbourn, F.: Accupted Research Robert A. Numn Cesignation of Peter Mann as officer. New officer: Provident Robert A. Numn 1643 Cypress Ave Melbourne F. 32735	
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(Attach additional pages if nacessary)	
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an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	ns
r implementing the americkment it rot contained in the americane itself. (if not applicable, indicate N	4/A)
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(continued)

The date of each amendment(s) adoption: June 17, 2004
Effective date if applicable: June 17,2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12 day of July , 1004.
(By a director, president or other officer - if directors or officers have not been selected. By an incorporator - if in the hands of a receiver, trustee, or effect court appointed fiduciary by that fiduciary)
(Typud or printed name of person signing)
Posident (Title of person eigning)

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