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IM JIL-5 PAND: 5° OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE 000006227380---07/05/02--01066--0<u>0</u>4 MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (ir known): (Compration Name) (Document #) (Corporation Name) (Nocument #) (Corporation Name) (Document #) Pick up time 3,60 Certified Copy Certificate of Status Will wait Mail out Photocopy ANIENDALENTS NEW FILINGS Amendment Prolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION **UTHER FILINGS** QUALIFICATION Annual Repolit Foreign Fictitious Name Limited Partnership C. Coulliste JUL 0 5 2002 Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

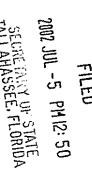
OF

NICO'S SEAFOOD CORPORATION

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)			
ARTICLE 6:	CHANG	E OF DIRECTORS		
(DELETE)		MARIO GATICA 13860 SW 100 LANE MIAMI, FL 33186		
(LEAVE)		MARIA V. ARENAS 13860 SW 100 LANE MIAMI, FL 33186	as	PRES/TREAS/DIRECTOR
(LEAVE)		MARKO GRUSIC BARRIOS 13860 SW 100 LANE MIAMI, FL 33186	as .	VICEPRES/SEC/DIRECTOR
SECOND:	If an amendment provides for an exchange, reclassification or cancellation or cancellation Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:			
ARTICLE 7:	MARIA V. ARENAS SHALL HOLD THE 100% OF THE SHARES OF MENTIONED CORPORATION.			
THIRD:	The date of each amendment's adoption: <u>07/01/02</u>			
FOUTH:	TH: Adoption of Amendment(s) (check one):			
	The amendment(s) was/were adopted by the incorporates without sharehold action and shareholder action was not required.			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	X_ 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 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)

Signed this 01TH day of July 2002.

Signature Signature (By the Chairman of the Board of Brectors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

MARIA V. ARENAS
Typed or printed name

 $\frac{PRESIDENT/INCORPORATOR/DIRECTOR}{Title}$