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| PICK-UP | TIAW | MAIL | | |
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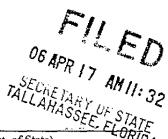
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | RL. AQUAF | FOODS INC | | <u> </u> |
|--|-----------------------------|--|--|---|
| DOCUMENT NUMBER: <u>P9</u> | 9000041984 | | | |
| The enclosed Articles of Amena | <i>lment</i> and fee ar | e submitted for filin | g. | |
| Please return all correspondence | concerning this | s matter to the follow | ving: | |
| LAWTON BLA | | f Contact Person) | - | |
| RL. AQUAFO | | | | |
| | (Fin | n/ Company) | | |
| 3433 LITHIA | | FRD,Suite-322 Address) | | |
| VALRICO, FLO | | | ···· | |
| For further information concern | , • | ate and Zip Code) | | |
| LAWTON BLACKWOOD | | at (813) 684-3050 (Area Code & Daytime Telephone Number) | | |
| (Name of Contact Personal (Name of Contact P | · | (Area Code | : & Daytime 10 | elephone (Number) |
| | iling Fee & te of Status | S43.75 Filing For Certified Copy (Additional copenciosed) | | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL | ction porations G Center Circ | le |

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Articles of Amendment to Articles of Incorporation of



...141 ----

RL. AQUAFOODS INC

P99000041984

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

| 3433 LITHIA PINECREST RD, Suite 322, Valrico, Florida 33594 GLEN CUNNINGHAM: OPERATION MANAGER: ADD |
|--|
| A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (sund/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) CHERYL SMITH: OPERATION MANAGER: DELETE 3433 LITHIA PINECREST RD, Suite 322, Valrico, Florida 33594 GLEN CUNNINGHAM: OPERATION MANAGER: ADD |
| CHERYL SMITH: OPERATION MANAGER: DELETE 3433 LITHIA PINECREST RD, Suite 322, Valrico, Florida 33594 GLEN CUNNINGHAM: OPERATION MANAGER: ADD |
| GLEN CUNNINGHAM: OPERATION MANAGER: ADD |
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| GLEN CUNNINGHAM: OPERATION MANAGER: ADD 3433 LITHIA PINECREST RD, Suite 322, Valrico, Florida 33594 |
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| 3433 LITHIA PINECREST RD, Suite 322, Valrico, Florida 33594 |
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| The state of the s |
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| (Attach additional pages if necessary) |
| (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision |

(continued)

| The date of each amendment(s) adoption: April 13,2006 |
|---|
| Effective date if applicable: Immediately |
| (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. |
| Signature (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 other court appointed fiduciary by that fiduciary) |
| LAWTON BLACKWOOD |
| (Typed or printed name of person signing) |
| VICE PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35