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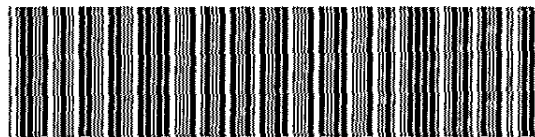
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend v N.C.

G. Ouellette

AUG 12 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MULTI-CREATE INVESTMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Amendment to the
Articles of Incorporation
Multi-Create Investment, Inc.**

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its' Articles of Incorporation.

AMENDMENT TO ARTICLE I

The name of the Corporation will be changed to:

Captain Adrian's Seafood, Inc.

AMENDMENT TO ARTICLE V

Board of Directors and Officers

The current board of directors is:

Nereyda Infante

This will be amended to add:

Juan Delgado

Officers

The current officer is :

Juan Delgado as Secretary

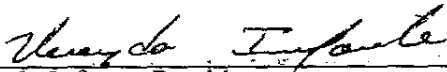
This will be amended to add:

Nereyda Infante as President and Vice President

Juan Delgado as Treasurer

This Articles of Amendment were adopted the 6TH day of August 2004. The corporation has only one group of voting stock. The shareholders approved this Amendment. The number of votes cast for amendment was unanimous.

This I State,


Nereyda Infante, President

8-10-2004
Date

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