

P99000099190

MOUSTOPOULOS & COMPANY, INC.

ACCOUNTING AND TAX SERVICES

36263 US HWY 19 N

PALM HARBOR, FL 34684

(727) 781-0346

May 18, 2001

DEPARTMENT OF STATE

PO BOX 6327

TALLAHASSEE, FL 32314

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-05/21/01--01077--011

*****43.75 *****43.75

PLEASE FILE THE ENCLOSED ARTICLES OF AMENDMENT.
ENCLOSED IS A DUPLICATE COPY AND A CHECK IN THE AMOUNT OF \$43.75
FOR THE FILING FEE AND A CERTIFIED COPY.

PLEASE RETURN ANY CORRESPONDENCE REGARDING THIS FILING TO:

Demetri Moustopoulos
PO Box 2112
Tarpon Springs, FL 34688

SHOULD YOU HAVE ANY QUESTIONS PLEASE CALL ME AT (727) 781-0346.

THANK YOU,



DEMETRIOS MOUSTOPOULOS

FILED
01 MAY 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

FOR

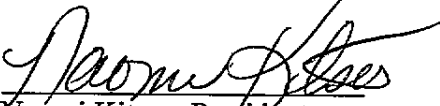
MAMA MARIA'S, INC.

The undersigned sole shareholder, for the purposes of amending the Articles of Incorporation for Mama Maria's, Inc., hereby adopts the following Articles of Amendment as of May 18, 2001:

ARTICLE I – NAME

The name of the corporation is changed from: Mama Maria's, Inc., to: Glories of the Sea, Inc.

The undersigned sole shareholder has executed this Article of Amendment on this 18th day of MAY 2001.


Naomi Kitsos, President

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TALLAHASSEE, FLORIDA