

999000101010

LAW OFFICES
ANTHONY G. COLEMAN, JR., P.A.

6194 North Federal Highway
Boca Raton, Florida 33487

(561) 998-5281

FAX: (561) 998-3280

DECEMBER 24, 1999

400003082704--8
-12/29/99--01036--020
*****35.00 *****35.00

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

RE: AMENDMENT TO CORPORATE ARTICLES

DEAR SIR/MADAM:

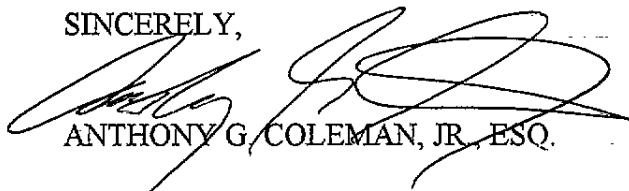
ENCLOSED PLEASE FIND DULY EXECUTED AMENDMENT TO THE ARTICLES
OF INCORPORATION FOR AGROL FISH COMPANY, DUPLICATE OF SAME
AND PAYMENT IN THE AMOUNT OF \$35.00.

AFTER FILING SAME AND ISSUING CERTIFICATE, PLEASE FORWARD THE
DATE STAMPED COPY TO:

ANTHONY G. COLEMAN, JR., P.A.
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

SINCERELY,

ANTHONY G. COLEMAN, JR., ESQ.



99 DEC 29 PM 5:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUTHORIZATION BY PHONE TO
CORRECT ADD MTD
DATE 1-10
DOC. EXAM. CRB

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AGROL FISH COMPANY**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of AGROL FISH COMPANY a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: I. Y. CORPORATION

We, the undersigned, being all the directors of AGROL FISH COMPANY for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have herunto set our hands this date: December 22, 1999.

This cause came before the shareholders of the corporation on December 22, 1999, and was unanimously approved.

x 

Eusebio Reyes, Director
President

FILED
99 DEC 29 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563