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ID Number: 15554



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

Seabilly Fisheries Corp.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Seabilly Fisheries Corp.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on August 6, 19 99, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

That the name of the corporation is hereby changed to Ocean Harvest, Inc. *cc*

3. The number of shares of the corporation outstanding at the time of such adoption was 1500; and the number of shares entitled to vote thereon was 1500.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	1500

06. 04 20 2 11 100

100 5 11 100 0000
31918 10 0 11 54000
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- 5 The number of shares voted for such amendment was 1500; and the number of shares voted against such amendment was 0.
- 6 The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against
None		

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

9. Date when amendment is to become effective: Upon filing
(not more than 30 days after the filing of these Articles of Amendment)

T+D
Dated October 5, 19 99
~~August~~

Seabilly Fisheries Corp.

Corporate Name

By *Sherron G. Platz*
☒ President or ☐ Vice President (check one)

AND

By *Sherron G. Platz*
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND
COUNTY OF NEWPORT

T+D
In *Newport*, on this *5th* day of ~~August~~ *October*, 19 99, personally appeared before me THEODORE A. PLATZ, III, who being by me first duly sworn, declared that he ~~is~~ is the President/Secretary of Seabilly Fisheries Corp. and that he ~~has~~ signed the foregoing document as President/Secretary of the corporation, and that the statements therein contained are true.

Lisa M. Coyne - Lisa M. Coyne
Notary Public
My Commission Expires: *X 1/14/2002*