

Filing Fee: \$50.00
(See footnote below)

ID Number: 156457



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

Quality Seafood, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

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

See attached Exhibit A

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

upon filing these Articles

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

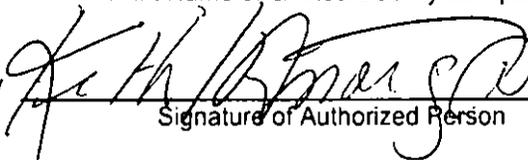
Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 20, 2006

Quality Seafood, LLC

Print Name of Limited Liability Company

By



Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

JUN 21 10 14 AM '06
RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

FILED

JUN 21 2006

By AME
101904

EXHIBIT A TO
ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
Quality Seafood, LLC

Article 3 of the Company's Articles of Organization is hereby amended as follows:

"3. Under the terms of these Articles of Organization and any written operating agreement made or intended to be made, the limited liability company is intended to be treated for purposes of federal income taxation as:

(Check one box only)

a partnership or a corporation or disregarded as an entity separate from its member"