

P03000052068

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Amend

DEC 9 6 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Blue Star Fish Company P03000052068
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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☐	Name Reservation

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE STAR FISH COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Guido Arroyo
Secretary: Guido Arroyo

SECOND: Article 5 shall be amended to state:

President: Freddy Munoz
Secretary: Guido Arroyo

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is September 21, 2005.

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SPIEGEL & UTRERA, P.A.
LAWYERS

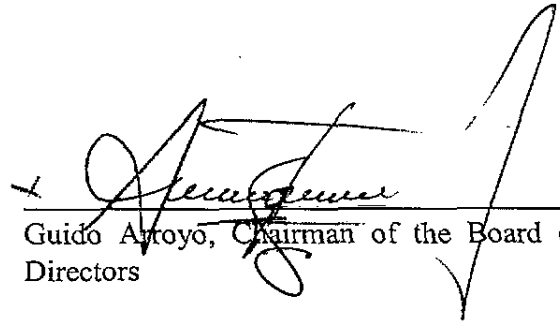
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12/4/05.



Guido Arroyo, Chairman of the Board of
Directors



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