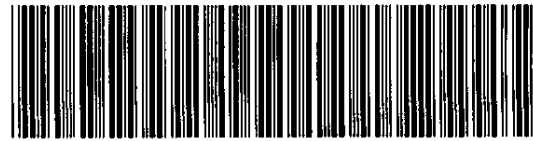


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08/05/10--01018--012 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

10 AUG - 5 AM 10: 20

FILED

*Amend*  
C.COULLETTE

AUG 06 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cuba Mar, Inc.

**DOCUMENT NUMBER:** P10000016483

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jesus Ortega  
Name of Contact Person

Cuba Mar, Inc.  
Firm/ Company

2945 SW 8th Street  
Address

Miami, FL 33135  
City/ State and Zip Code

cubamarinc@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jesus Ortega at ( 305 ) 297-5205  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Cuba Mar, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000016483

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

2945 S.W. 8th Street

Miami

Florida 33135

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

2945 S.W. 8th Street

Miami

Florida 33135

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Same

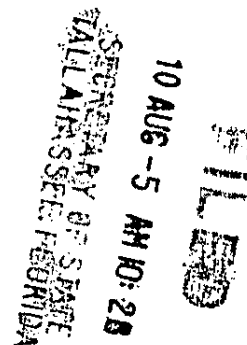
New Registered Office Address: 2945 S.W. 8th Street  
(Florida street address)

Miami, Florida 33135  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing



**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>              | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|--------------------------|---|--|
| <u>D</u>     | <u>Jose A. Grenier</u>   | <u>3300 E 4th Ave., Suite 1</u><br><u>Hialeah, FL 33013</u>       | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>D</u>     | <u>Camilo Vargas</u>     | <u>5755 West Flagler St., Suite 206</u><br><u>Miami, FL 33144</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>D</u>     | <u>Rafael M. De Leon</u> | <u>2945 S.W. 8th Street</u><br><u>Miami, FL 33135</u>             | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

Cancel 10% Shares held by Jose A. Grenier & transfer to Jesus Ortega

Jesus Ortega holds 100% of Corporation Shares

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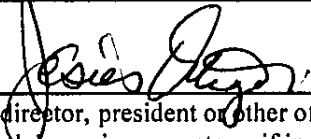
The date of each amendment(s) adoption: July 31, 2010

Effective date if applicable: July 31, 2010  
*(date of adoption is required)*  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
  
"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
*(voting group)*
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 31, 2010

Signature   
*(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)*

Jesus Ortega  
*(Typed or printed name of person signing)*

President  
*(Title of person signing)*