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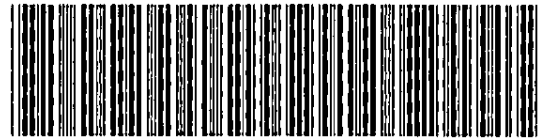
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*Armed*

# JORGE GALVEZ-PRIEGO, P.A.

## LAW OFFICE

JORGE GALVEZ-PRIEGO<sup>(1)</sup>  
—  
(1) ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

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13876 SW 56<sup>TH</sup> STREET #291  
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October 2, 2019

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **THIRD AMENDMENT TO ARTICLES OF INCORPORATION  
OF SCORPIO MARINE INC.**  
**DOCUMENT NUMBER: P10000068168**  
*Our Office File #9650-104*

Dear Sir or Madam:

Enclosed herewith please find the following documents:

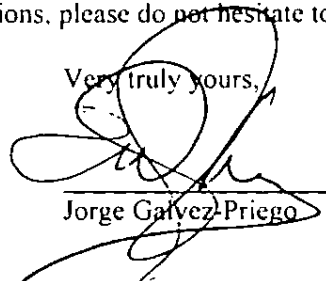
1. **THIRD AMENDMENT TO ARTICLES OF INCORPORATION  
OF SCORPIO MARINE INC.**
2. Certified copy requested (Additional copy is enclosed). Please return certified copy to:

Jorge Galvez-Priego  
13876 SW 56<sup>th</sup> ST #291  
Miami, FL 33175

3. Our BB&T check No. 4512 for \$43.75 payable to the Florida Department of State.

Should you have any questions, please do not hesitate to contact me directly at any time.

Very truly yours,



Jorge Galvez-Priego

JAG:tg  
Encl. as noted

**THIRD AMENDMENT TO ARTICLES OF INCORPORATION  
OF SCORPIO MARINE INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, SCORPIO MARINE INC., A Florida Profit Corporation, Document # P10000068168, adopts the following amendments to its Articles of Incorporation filed on August 18, 2010 as further amended on October 4, 2012 and January 6, 2017, respectively.

**ADOPTED AMENDMENTS:**

ARTICLES II, III and IV of the Articles of Incorporation are hereby deleted and replaced in its entirety by the following articles:

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of the corporation is:

17121 Collins Avenue #3204, Sunny Isles Beach, FL 33160

**ARTICLE III**

**REGISTERED AGENT**

The Registered Agent's name and address for the corporation is:

JORGE GALVEZ-PRIEGO, P.A.  
2655 Le Jeune Road, Suite 571, Coral Gables, Florida 33134

**ARTICLE IV**

**DIRECTORS AND OFFICERS**

The corporation shall have at least one (1) Director to hold office until his earlier resignation, removal from office or death. The number of Directors may be increased or modified from time to time, but never be less than one (1) in accordance with the Bylaws of the corporation and F.S. §607.0803. In addition, pursuant to F.S. §607.08401, the same individual may simultaneously hold more than one office in a corporation. The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. The names of the Directors of the corporation are:

<u>Title</u>	<u>Name</u>
Director, President, VP, Treasurer	LUIS ALEJANDRO MAZA ANDUZE
Director/Secretary	PEDRO DANIEL MAZA ANDUZE


This amendment was approved by the unanimous vote of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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C. J. P.

This THIRD AMENDMENT TO ARTICLES OF INCORPORATION OF SCORPIO MARINE INC. is hereby adopted in its entirety on the 10<sup>th</sup> day of September, 2019

By:

  
\_\_\_\_\_  
LUIS ALEJANDRO MAZA ANDUZE  
Director


The undersigned, having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, by signing below hereby agrees to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed on the 10th day of September, 2019

Registered Agent:

JORGE GALVEZ-PRIEGO, P.A.

By:

  
\_\_\_\_\_  
JORGE GALVEZ-PRIEGO, ESQ.  
President