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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA KEYS FISHERIE INC

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Articles of Amendment
to
Articles of Incorporation
of

Florida Keys Fisherie Inc.

Florida Document Number: 220000038889

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

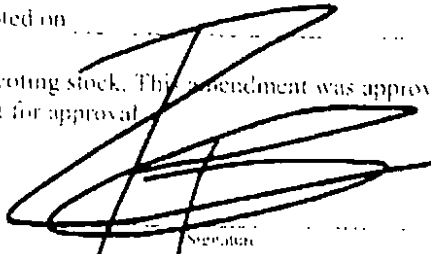
Please remove Raul Ruiz Jr

Please replace with Maynor Francisco Rodriguez
As President

Principal, Mailing, and Registered Address stays same
718 W Shore Dr.
Summerland Key, Fl 33042

These articles of amendment were adopted on _____

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



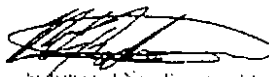
Signature

Raul Ruiz Jr. President

Printed Name and Title

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 this position.



Signature of New Registered Agent, if changing