

494403

Eduardo Mendez
ATTORNEY AT LAW
10920 West Flagler Street
Suite 205
Miami, Florida 33174

(305) 553-8676
Fax - (305) 553-3944

*Licensed in
Illinois
Florida*

June 16, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/19/00--01114--001
*****70.00 *****70.00

Re: Pescaderia Mar del Sur, Inc
494403
Articles of Amendment & Change of
Registered Agent.

Dear Sir/Madam.-

Enclosed please find Articles of Amendment to Articles of Incorporation and Change of Registered Agent. Also my check for \$70.00 to cover the necessary fees.

Kindly process same and mail me proof of the filing.

If you have any questions, do not hesitate to call.

Again, thank you very much for all the help given.

Yours Truly,

Eduardo Mendez
Eduardo Mendez, Esquire

EM/gm

FILED
00 JUN 19 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUN 22 2000

FILED
00 JUN 19 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Pescaderia Mar del Sur, Inc. # 494403

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE # VII DIRECTORS The Corporation shall have one (1)
director, to wit: Carlos S. Perez / President and Secretary
1366 E. 4th Avenue
Hialeah, FL 33010

ARTICLE # NEW REGISTERED AGENT

Carlos S. Perez
1366 E. 4th Avenue
Hialeah, FL 33010

SECOND: 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, are as follows:

None

THIRD: The date of each amendment's adoption: June 15, 2000.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15th day of June, 2000, 1900.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

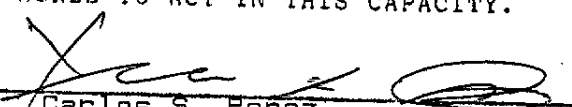
Carlos S. Perez

Typed or printed name

Director/President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Carlos S. Perez

JUNE 15, 2000
DATE