

588451

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## To:

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## SEA-MAR CONSOLIDATORS CORP.

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*Amend (a) 12.14.06*

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**Articles of Amendment  
To The  
Articles Of Incorporation  
of  
SEA-MAR CONSOLIDATORS CORP.**

Present name  
Document #: 588451

*Pursuant to the provisions of section, 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:**

**The new President, Secretary , Treasurer and registered agent shall be:  
Evelyn Diaz Garcia**

**Located at: 5429 N.W. 72 AVE.  
MIAMI FL 33166**

**Delete Maria Elena Diaz as President, Secretary , Treasurer and registered agent.**

**Statement:**

**I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.**

  
**Registered Agent**

**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: December 12, 2006

**Fourth: Adoption of the 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 the 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 12<sup>th</sup> day of December, 2006.

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)

Maria Elena Diaz

Typed Name

President

Title