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CARLOS SEAFOOD, INC.

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*Amend.*

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CARLOS SEAFOOD, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendment to Article V-REGISTERED AGENT**

The Corporation has named Carlos G. Berdeal as Registered Agent

I hereby accept my duties and responsibilities of Registered Agent of the above named Corporation: Carlos Seafood, Inc.



Carlos G. Berdeal

**SECOND: Amendment to Article VI-DIRECTORS AND OFFICERS**

The Corporation has named 2 (two) new officers, as follows:

- 1<sup>st</sup> New Officer: Khristian M. Rodriguez, as Vice-President, and
- 2<sup>nd</sup> New Officer: Annette Rodriguez, as Vice President

The Corporation has removed Mr. Juan C. Berdeal as Officer of the Corporation.

**FOURTH: The date of this amendment's adoption was July 29, 2014**

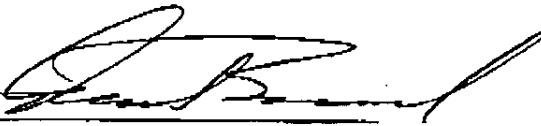
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**FIFTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29<sup>th</sup> day of July, 2014

By 

**Carlos G. Berdeal**  
Director and President

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