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Articles of Amendment to Articles of Incorporation of



SEASTAR AGENCIES, INC.

(Name of Corporation as currently filed with the	Florida Dept. of State)
683383	•
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	6850 North Augusta Drive
	MIAMI, FL 33015
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6850 North Augusta Drive
	MIAMI, FL 33015
If amending the registered agent and/or registered office address new registered agent and/or the new registered office address.	
Name of New Registered Agent Name of New Registered Agent	
6850 North Au	gusta Drive
	treet address)
New Registered Office Address: MIAMI, FL	, Florida 33015
(City	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	mith and accept the obligations of the position.
Signature of New Registered	Agent, if changing



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

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Example: X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	MR. MANUEL J. SOLA, III	6850 N. AUGUSTA DR.
Add			MIAMI, FL 33015
Remove			
2) Change	<u>P</u>	MANUEL M. SOLA	4880 GRANADA BLVD.
Add			CORAL GABLES, FL 3313
Remove			
3) Change	<u>V</u>	MARK M. SOLA	6850 N. AUGUSTA DR.
√ Add			MIAMI, FL 33015
Remove			
4) Change	V	CARIDAD M. SOLA	6850 N. AUGUSTA DR.
Add			MIAMI, FL 33015
Remove			
5)			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

L. If amending or adding additional Arti (Attach additional sheets, if necessary).	cles, enter change(s) here: (Re specific)
NONE	(De speegle)
	· · · · · · · · · · · · · · · · · · ·
. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
NONE	

	_, if other than the		
date this document was signed.			
Effective date if applicable: NOVEMBER 8, 2014 (no more than 90 days after amendment file date)	-		
. Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.			
Dated NOVEMBER 8, 2014			
Signature State St			
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	-		
MANUEL M. SOLA			
(Typed or printed name of person signing)			
PRESIDENT			
(Title of person signing)	-		