

Division of Corporations

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BASIC AMENDMENT

EXECUTIVE AQUARIUM LEASING, INC.

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Amendment

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

EXECUTIVE AQUARIUM LEASING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: Registered Office is 13250 SW 87 Ave, Miami, Florida 33176
Registered Agent is Martha S. Cuadra

Article VI: Directors are Martha S. Cuadra - 13250 SW 87 Ave, Miami, Fl 33176
Sonia C. Garcia - 13250 SW 87 Ave, Miami, Fl 33176

Article VII: Officers are Martha S. Cuadra - President
Sonia C. Garcia - Vice President/Secretary

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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:

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This document prepared by R. Salcines
2827 SW 18 St, Miami, Fl 33145
(305) 443-1872

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THIRD: The date of each amendment's adoption: January 19, 1999.

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 19th day of January, 19 99.

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)

MARTHA S. CUADRA

Typed or printed name

President

Title

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**EXECUTIVE AQUARIUM LEASING, INC.
ACCEPTANCE BY NEW REGISTERED AGENT**

**I, MARTHA S. CUADRA, HAVING BEEN NAMED AS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA, FOR THE ABOVE STATED CORPORATION,
AT 13250 SW 87 AVENUE, MIAMI, FLORIDA, 33176, AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.**



MARTHA S. CUADRA

JANUARY 19, 1999

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