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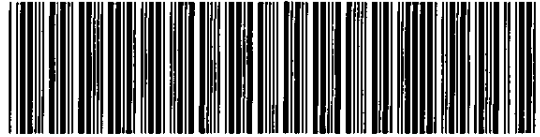
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FISHERAMA, INC

DOCUMENT NUMBER: N 92000000646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arthur F. McCormick, Esq.
(Name of Contact Person)

McCormick, McCormick & McCormick, P.A.
(Firm/ Company)

7550 S.W. 57th Avenue, Suite 203
(Address)

South Miami, FL 33143
(City/ State and Zip Code)

For further information concerning this matter, please call:

Hortensia Castillo at (305) 665-4819
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF FISHERAMA, INC.

FILED
08 FEB 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE I

ARTICLE I OF THE ARTICLES OF INCORPORATION FOR FISHERAMA, INC., IS AMENDED TO READ:

The name of the corporation is **WEEKEND IN PARADISE, INC.**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 13th DAY OF FEBRUARY, 2008. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS ADOPTED BY THE MEMBERS THE NUMBER OF VOTES CAST FOR AMENDMENT WERE SUFFICIENT FOR APPROVAL.

WEEKEND IN PARADISE, INC.


BY: ALBERTO DOSAL
TITLE: DIRECTOR