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Name  
Charge  
Amend

The Law Offices of Jay F.  
Romano

20423 State Road 7,  
Poca Poca, FL 33498  
(561) 271-1769

01 JAN 23 PM 1:22  
FILED  
STATE  
FLORIDA

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-01/23/01-01071-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DR  
1/23/01

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

SEACROP DISTRIBUTORS CORPORATION  
(present name)

FILED  
01 JAN 23 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, 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)

CHANGE NAME OF  
CORPORATION AND ADDRESS  
TO THE FOLLOWING:

The Law OFFICES OF  
JAY F. ROMANO, P.A.  
20423 State Road 7, #F6-203  
BOCA RATON, FL 33498-6797  
(561) 271-1769

**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:

**THIRD:** The date of each amendment's adoption: JANUARY 1, 2001.

**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 1 day of JANUARY, 2001.

Signature

Jay Romano  
(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)

JAY ROMANO

Typed or printed name

President

Title