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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

2001 JUL 24 PM 2:58

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BASIC AMENDMENT

BISCAYNE BAY ASSOCIATED SHRIMPERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
07-24-01
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**BISCAYNE BAY ASSOCIATED
SHRIMPERS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 NO. VI:

**JORGE GORDILLO, DIRECTOR
10346 NW 29TH COURT
MIAMI, FL 33147**

100% of the shares

**REGISTERED AGENT: JORGE GORDILLO
10346 NW 29TH COURT
MIAMI, FL 33147**

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: JULY 20TH, 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 Shareholders action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

Signed this 20TH day of JULY, 2001.

I ACCEPT THE DESIGNATION AS REGISTER AGENT.

Signature: _____

(By the Chairman of the Board of Director, 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)

Jorge Gordillo

Typed or printed name

registered agent/ DIRECTOR/CHAIRMAN OF THE BOARD.

Title