

P02000045187

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**DORAL LAKES SEAFOOD, INC.**

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Articles of Amendment
to
Articles of Incorporation

DORAL LAKES SEAFOOD, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000045187

(Document number of corporation (if known))

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing)

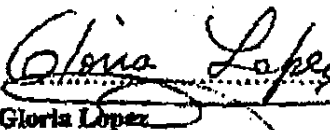
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows: **ARTICLE V:**

Add new director: Victor R Lopez - 13480 NW 77 CT Store# 310 Miami, FL 33016
as Secretary Treasurer


Gloria Lopez

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Gloria Lopez	N/A
Maria T Rojas	1000 shares at \$ 1.00 each
Jorge L Lopez	1000 shares at \$ 1.00 each
Victor R Lopez	1000 shares at \$ 1.00 each

(continued)

The date of each amendment(s) adoption: 08-10-07

Effective date if applicable: 08-10-07

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

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Signed this 10 day of August 2007.

Signature

Gloria Lopez

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)

GLORIA LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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