

PB 300001984

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000219323 3)))



H08000219323ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED
2008 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2008 SEP 19 AM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

KINGMAR SEAFOOD CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

9.22.08

FROM : LAZARUS
09/19/2008 16:00

7868459958

FAX NO. : 3052201440

KINGMAR SFD

Sep. 19 2008 04:28PM P2

PAGE 03/001

H08000219323

Sep. 16 2008 02:33PM P1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KINGMAR SEAFOOD CORP

PO3000001986

(present name)

FILED
2008 SEP 19 AM 11:03
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)

ADD: KEYLA BRACHO
TITLE: VICE - PRESIDENT

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:

H08000219323

H08000219323

THIRD: The date of each amendment's adoption: 9-19-08

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 09 day of 19 2008

Signature ~~Didimo Bracho~~
(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)

DIDIMO BRACHO
Typed or printed name

PRESIDENT
Title

H08000219323