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((H14000272598 3))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KINGMAR SEAFOOD CORP

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DIVISION OF CORPORATIONS  
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Corporate Filing Menu

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CRM  
11-2514

H14000272598

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KINGMAR SEAFOOD CORP

P.03000001986

(PRESENT NAME)

FILED  
14 NOV 26 PM 12:03  
SEC. 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)

DELETE: DIDIMO BRACHO

CHANGE TO: PRESIDENT KEYLA BRACHO

NEW REGISTER AGENT: KEYLA BRACHO.

CHANGE ALL ADDRESSES TO: 23701 SW 132 AV #15  
Miami FL 33177

**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.

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THIRD: The date of each amendment's adoption: 11-20-14

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 for each voting group entitled to vote separately on each 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 11 day of 20, 20 14

Signature *Didimo Bealho*  
(By the Chairman or Vice Chairman of the 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 BEALHO  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree the act in this capacity.

*Didimo Bealho*  
Registered Agent Signature

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