

P03000020198

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GANDARA MARINE ENTERPRISES INC.

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September 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GANDARA MARINE ENTERPRISES INC.
600 N.W. 7TH AVE.
MIAMI, FL 33136-3104

SUBJECT: GANDARA MARINE ENTERPRISES INC.
REF: P03000020198

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Teresa Brown
Regulatory Specialist II

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RECEIVED
2008 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

GANDARA MARINE ENTERPRISES INC.
(P03000020198)

FILED
2008 SEP 17 PM 2:38
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 adopted: ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

DELETE: 600 N.W. 7th AVE
MIAMI, FL 33136-3104 US

ADD: 450 NW NORTH RIVER DRIVE
MIAMI, FL 33128 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 10 day of September, 2003.

THIRD: Adoption of Amendment:

_____ 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 groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 10 day of September, 2008 by director(s)

Title: VP



GUADALUPE GANDARA