

Division of Corporations

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PD4000015238

Florida Department of State
Division of Corporations
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AGUA MARINA SEAFOOD INC.

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DIVISION OF CORPORATIONS

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Amended
5-8-07

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Articles of Amendment
to
Articles of Incorporation
of

AGUA MARINA SEAFOOD INC.

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

P04000015238

(Document number of corporation (if known))

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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 (if changing):

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

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

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

Business address : 3015 NW 79 Street R-24, Miami, FL 33147 (Added)

Mailing address: 3120 NW 93 St. Miami, FL 33147 (Added)

2969 NW 95 St. Miami, FL 33147 (Deleted)

Article IV : The name and address of the initial registered agent is:

Rosa Irma Hernandez 2969 NW 95 St. Miami, FL 33147 (Deleted)

Rosa Irma Hernandez 3120 NW 93 St. Miami, FL 33147 (Added)

Article V : Incorporator

Rosa Irma Hernandez 2969 NW 95 St. Miami, FL 33147 (Deleted) (Additional pages attached)

(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)

(continued)

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The date of each amendment(s) adoption: 05/07/2007Effective date if applicable: 05/07/2007
(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.

Signed this 07 day of May, 2007

Signature



(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)

Rosa Irma Hernandez

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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