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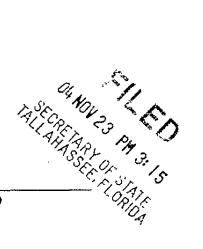
AMENT AMENTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Deep of Tampa, Inc.				
DOCUMEN'	Г NUMBER: P04000082873		<u></u>	
The enclosed	Articles of Amendment and fee a	re submitted for filing.		
Please return	all correspondence concerning thi	s matter to the following:		
	Nanette Noma		, 	
		of Contact Person)		
	Licensing & Permits, Inc.	··		
	(Fir	m/ Company)		
	1430 Duncan Loop North, Suite 104			
		(Address)		
	Dunedin, FL 34698			
	(City/ St	ate/ and Zip Code)		
For further in	formation concerning this matter,	please call:		
Nanette Noma		at (727) 434-6662	· · · · · · · · · · · · · · · · · · ·	
1	(Name of Contact Person)	(Area Code & Daytime T	'elephone Number)	
Enclosed is a	check for the following amount:			
Ø\$35 Filing Fe	e ☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Stree Tallahassee, FL 323	tions t	

'Articles of Amendment to Articles of Incorporation of



The Deep of Tampa, Inc.

P04000082873

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article IV - Shares The number of shares of stock is changed to 10,000
Article V - Initial Officers and/or Directors has been changed to:
President, Treasurer & Director: Edit Csizmadia
Vice President, & Director: NANETE NOMA
Vice President, Secretary & Director: RENATO Di ANTONI O
,
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate the contained in the amendment itself) and in the amendment itself.

(continued)

The date of each amendment(s) adoption: November 16, 2004
Effective date if applicable:
(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 as shareholder action was not required.
Signed this 16th day of November 2004
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)
Edit Csizmadia
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35