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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**C.O.D. Seafood & Grill Corp.**  
(Present name)  
P04000096396

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII

The names and post office addresses of shareholders & officers/directors will be amended as follows;

<b>TITLE</b>	<b>% OF SHARES</b>
Mariano Montero, President 5881 NW 37 AVE Miami FL 33142	33.34%
Miguel Quiñones, Vice-President 5881 NW 37 AVE Miami FL 33142	33.33%
Ellene Carvacho, Secretary 5881 NW 37 AVE Miami FL 33142	33.33%

Prepared by: Vares Tax Service, Inc.  
Giovanni Castellanos  
1680 SW Coral Way  
Miami, FL 33145  
305-285-8868

**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:

**THIRD:** The date of each amendment's adoption: May 15<sup>th</sup>, 2012

**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 adopted 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 15<sup>th</sup> day of May, 2012

Signature \_\_\_\_\_  
( 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)

  
\_\_\_\_\_  
Francisco Montero, President

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: C.O.D. Seafood & Grill Corp.**

**Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:**

**5881 NW 37 AVE  
Miami FL 33142**

**And has appointed: MARIANO MONTERO**

**As it's agent to accept services of process within the State.**

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

  
**MARIANO MONTERO, Registered Agent**