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April 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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REF: P04000151339

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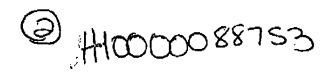
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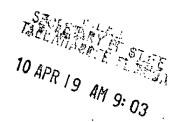
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## ARTICLES OF AMENDMENT OF OCEANSLINK USA, CORP

ARTICLES OF CORPORATION OF: OCEANSLINK USA, CORP. PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF OCEANSLINK USA, CORP; A JOINT MEETING HELD ON APRIL 16th, 2010, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

## OCEANSLINK USA, CORP

THIS ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON NOVEMBER 4th, 2004, BERING DOCUMENT P04000151339 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

## ARTICLE VII

**GLADYS R BARALT** 8373 NW 115\* COURT

Miami, Florida 33178

PRESIDENT

SECRETARY

51 % Shares

RAFAEL J BARALT

8373 NW 115th COURT

Mismi, Florida 33178

VICE-PRESIDENT/SECRETARY

49 % Shares

JUDITH R BARALT 8373 NW 115th COURT

Miami, Florida 33178

JESUS E HIDALGO

VICE-SECRETARY/TREASURY

8373 NW 115<sup>th</sup> COURT

Mismi, Florida 33178

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 16th DAYS OF APRIL 2010.

CLADYS R BARALT

PRESIDENT

RAFAGE TBARALT

VICE PRESIDENT

VICE SEC/TREASURY

(JESUS E HIDALGO

SECRETARY

PAGE 03/03 EMPIRE CORP KIT