

P041000151339

Florida Department of State
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April 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OCEANSLINK USA, CORP
2 GOLD STREET
#2003
NEW YORK, NY 10038US

SUBJECT: OCEANSLINK USA, CORP
REF: P04000151339

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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:

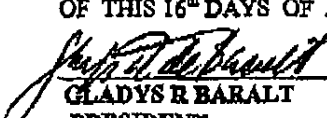
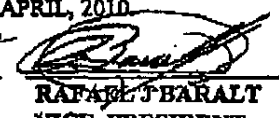


OCEANSLINK USA, CORP

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

ARTICLE VII

GLADYS R BARALT 8373 NW 115 th COURT Miami, Florida 33178	PRESIDENT	51 % Shares
RAFAEL J BARALT 8373 NW 115 th COURT Miami, Florida 33178	VICE-PRESIDENT/SECRETARY	49 % Shares
JUDITH R BARALT 8373 NW 115 th COURT Miami, Florida 33178	VICE-SECRETARY/TREASURY	
JESUS E HIDALGO 8373 NW 115 th COURT Miami, Florida 33178	SECRETARY	

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

 GLADYS R BARALT PRESIDENT	 RAFAEL J BARALT VICE PRESIDENT	 JUDITH R BARALT VICE SEC/TREASURY	 JESUS E HIDALGO SECRETARY
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