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Florida Department of State
Division of Corporations
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April 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OCEANSLINK USA, CORP
2 GOLD STREET
#3003
NEW YORK, NY 10038US

SUBJECT: OCEANSLINK USA, CORP
REF: P04000151339

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Irene Albritton
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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 115th COURT
Miami, Florida 33178

PRESIDENT

51 % Shares

RAFAEL J BARALT
8373 NW 115th COURT
Miami, Florida 33178

VICE-PRESIDENT/SECRETARY

49 % Shares

JUDITH R BARALT
8373 NW 115th COURT
Miami, Florida 33178

VICE-SECRETARY/TREASURY

JESUS E HIDALGO
8373 NW 115th 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

H0000088753