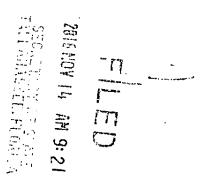
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Office Use Only



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Amend

NOV 1 7 2016 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: OCEAN PRODUC	CTS USA CORP					
DOCUMENT NUMBE	D05000152451						
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.					
Please return all corresp	ondence concerning this ma	tter to the following:					
C	ARLOS AMAYA						
· —	Name of Contact Person						
O	OCEAN PRODUCTS USA CORP						
_	Firm/ Company						
6991 NW 82ND AVENUE SUITE 11							
<u></u>	Address						
M	MIAMI FL 33166						
		City/ State and Zip Code	3				
INFO@	OCEANPUSA.COM						
	E-mail address: (to be us	ed for future annual report	notification)				
For further information of	concerning this matter, pleas	e call:					
CARLOS AMAYA		786 at (3570045 de & Daytime Telephone Number				
Name of	Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for t	he following amount made p	payable to the Florida Depa	rtment of State:				
■ \$35 Filing Fee	□\$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 Corporations Clifton Building 2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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(Zip Code)	_
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or. Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>v</u>	YAMIL NADER	6991 NW 82ND AVENUE
Add			SUITE 11, MIAMI FL 33166
X Remove			
2) Change	<u>v</u>	OMAR MARTINEZ	6991 NW 82ND AVENUE
X Add			SUITE 11, MIAMI FL 33166
Remove			
3) Change	С	GUSTAVO SIERRA	6991 NW 82ND AVENUE
X Add			SUITE 11, MIAMI FL 33166
Remove			
4) Change	Т	LINA AMAYA	6991 NW 82ND AVENUE
X Add			SUITE 11, MIAMI FL 33166
Remove			·
5) Change	<u>C</u>	JUAN AMAYA	6991 NW 82ND AVENUE
X Add			SUITE 11, MIAMI FL 33166
Remove			
6) Change			
Add			
Remove			

•	icles, enter change(s) here: (Be specific)
	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an and an
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;

	11/01/2016	
The date of each amendment(s)	adoption:	, if other than the
date this document was.signed.	1/01/2016	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
l I/01/20 Dated		
Signature	CAMPIS	
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	
	CARLOS AMAYA	
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	