

P06000010612

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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

NAME OF CORPORATION: OCEAN FISHERIES INC.

DOCUMENT NUMBER: P06000010612

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle N. Gonzalez, Esq.
Liebler, Gonzalez & Portuondo, P.A.
Courthouse Tower – 25th Floor
44 West Flagler Street
Miami, Florida 33130

For further information concerning this matter, please call Michelle N. Gonzalez at (305) 379-0400

Enclosed is a check in the amount of \$35 to cover the Filing Fee.

Articles of Amendment
to
Articles of Incorporation
of

OCEAN FISHERIES INC.

(Document Number P06000010612)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Michael O'Hanlon and Yvette S. Gonzalez are hereby removed as the President and Treasurer, respectively.
2. The following officers are hereby added:

PRESIDENT, TREASURER AND DIRECTOR

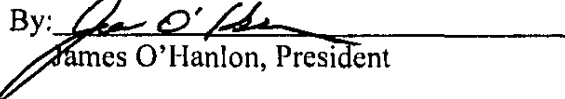
James O'Hanlon
16861 Colchester Ct.
Delray Beach, Florida 33484

VICE PRESIDENT, SECRETARY AND DIRECTOR

Carlos Sanguily
926 NW 129th Avenue
Miami, Florida 33182

3. This Amendment was adopted by the shareholders on June 1, 2010.

Dated as of July __, 2010.

By: 
James O'Hanlon, President

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TALLAHASSEE, FLORIDA