

P06000021392

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INTERNATIONAL SEAFOOD GROUP, INC.

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*Amendment*  
*04/20/07*

H070000105204

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL SEAFOOD GROUP, INC.  
P06000021392  
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**DELETE PRESIDENT: JORGE L. GONZALEZ**

**ADD AS PRESIDENT: JORGE L. TABARES JR., 2250 SW 3RD AVE, STE 303, MIAMI, FL 33129**

**DELETE VP: JORGE L. TABARES, 2250 SW 3RD AVE, STE. 303, MIAMI, FL 33129**

**ADD AS VP: LUIS MARCOS TABARES, 2250 SW 3RD AVE, STE 303, MIAMI, FL 33129**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments adoption: 4/19/07

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS DAY 19 DAY OF APRIL, 2007**

**SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: JORGE L. TABARES  
TITLE: SECRETARY/DIRECTOR**

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