

P06000120204Florida Department of State
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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARLIN FOOD SERVICES CORP.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARLIN FOOD SERVICES CORP.

(present name)

P06000120204

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES :

DELETE : JESUS TEIJEIRO DIRECTOR, PRESIDENT (0 shares)
4527 NW. 185 ST. REGISTERED AGENT
MIAMI GARDENS, FL. 33055

ADD: PEDRO R. ANDUJAR PRESIDENT , DIRECTOR (50 shares)
17220 NW. 47 CT. NEW REGISTERED AGENT
MIAMI GARDENS, FL. 33055

BASILIO TAVERA DIRECTOR, VICE-PRESIDENT (50 shares)
4114 NW. 167 ST.
MIAMI GARDENS, FL. 33054

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 amendment's adoption: 11-20-2012

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

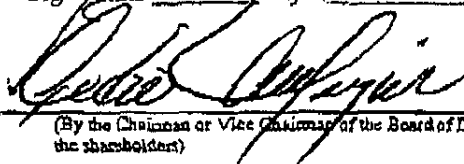
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

Signed this 20th day of November, 2012

Signature



I am familiar with and accept the charge as registered agent.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO R. ANDUJAR

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)