

P06000120204

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MARLIN FOOD SERVICES CORP.

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Amend

MAR 8 2013

T. LEWIS

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MARLIN FOOD SERVICES CORP.

[illegible]

P06000120204

(Document Number of Corporation (if known))

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

CHANGE: PEDRO R. ANDUJAR AS DIRECTOR, PRESIDENT
17220 NW. 47 CT. (all shares)
MIAMI GARDENS, FL 33055 (100 shares)

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: 3-6-13

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

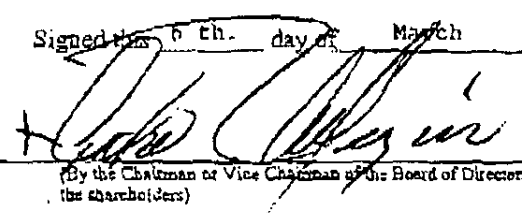
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 th. day of March, 2013

Signature


(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)