

03/25/2019 15:13

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LAZARUS CORPORATE

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SEA LAB MIAMI, CORP.**

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*Second Request*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SEA LAB MIAMI, CORP.**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE V.- Register Agent**

Mauro A. Antonucci (Deleted)  
4025 Meridian Avenue  
Miami Beach, Fl 33140

Agustina Soto (Added)  
680 NE 81 Street  
Miami, Fl 33138

**ARTICLE VII.- Officer / Director**

Mauro A. Antonucci President (Deleted)  
Meridian Avenue  
Miami Beach, Fl 33140

Agustina Soto President (Added)  
680 NE 81 Street  
Miami, Fl 33138

**ARTICLE IX.- Stock Ownership**

Name	Address	Ownership	
Agustina Soto	680 NE 81 Street Miami, Fl 33138	100 %	(Added)

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 03/21/2019

**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 though voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

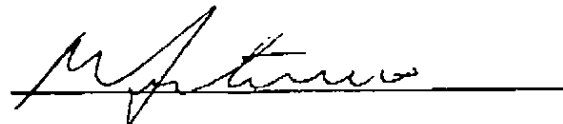
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

☐ 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 21 day of MARCH, 2019.

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)

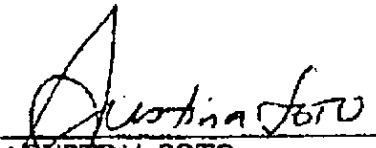
MAURO A. ANTONUCCI

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

The undersigned, having been named as registered agent to accept service of process for the above named corporation, at the registered office, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

  
AGUSTINA SOTO

Date: 03/21/2019