

P06000146635

Florida Department of State
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PUERTO MARINO, CORP

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Amend 9/30/08

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PUERTO MARINO, CORP
DOCUMENT NO.: P06000146635

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)

Article V shall be amended to read that Registered Agent of the Corporation will be PABLO ALMONTE, 5904 West 20th Avenue, Hialeah, FL 33016.

Article V shall be amended to read that the address of the Registered Agent is 5904 West 20th Avenue, Hialeah, FL 33016.

Article VII shall be amended to read that the following are removed from the corporation:

Juan M. Torres, removed as President
5904 West 20th Avenue
Hialeah, FL 33016

Omar Del Rio, removed as Vice President
5904 West 20th Avenue
Hialeah, FL 33016

Nilda Godineaux, removed as Treasurer
5904 West 20th Avenue
Hialeah, FL 33016

Raisa Martinez, removed as Secretary
5904 West 20th Avenue
Hialeah, FL 33016

Article VII shall be amended to read that the following are added to the corporation as follows:

Pablo Almonte, as President/Secretary
5904 West 20th Avenue
Hialeah, FL 33016

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Cristina Adames, as Vice President/Treasurer
5904 West 20th Avenue
Hialeah, FL 33016

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:

July 31, 2008.

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes casted 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 31st day of July 2008.



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

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(By an incorporator if adopted by the incorporators)

PABLO ALMONTE

Typed or printed name

President/Secretary

Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: **PUERTO MARINO, CORP**
2. The name and address of the registered agent and office is:

Pablo Almonte
5904 West 20th Avenue
Hialeah, FL 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


PABLO ALMONTE, Signature


Date

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