

**P07000059444**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DORAL SEAFOOD GROUP, INC.**

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8/10/07

Articles of Amendment  
to  
Articles of Incorporation

**DORAL SEAFOOD GROUP, INC**

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TALLAHASSEE FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

**P07000059444**

(Document number of corporation (if known))

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME ( changing)**

( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")


( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:      ARTICLE VII:

**Gloria Lopez 4705 NW 79<sup>th</sup> Ave Miami, FL 33166 as President**

**Maria T Rojas - 4705 NW 79<sup>th</sup> Ave Miami, FL 33166 as V-President Treasurer**

  
Gloria Lopez

( Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Gloria Lopez	1500 shares at \$ 1.00 each
Maria T Rojas	1500 shares at \$ 1.00 each

(continued)

The date of each amendment(s) adoption: 08-10-07

Effective date if applicable: 08-10-07

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10<sup>th</sup> day of August 2007.

Signature

*Gloria Lopez*

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GLORIA LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)