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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DORAL SEAFOOD GROUP, INC.**

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Articles of Amendment
to
Articles of Incorporation

DORAL SEAFOOD GROUP, INC.

(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:

ADD: GLORIA LOPEZ – 11402 41 ST BAY 112 Miami, FL 33178 as PRESIDENT

Delete: Victor R Lopez – 9743 NW 41 St Miami, FL 33178 as Secretary Treasurer

Delete: Jorge L Lopez – 4505 NW 79 AVE Miami, FL 33166 as Secretary Treasurer

Delete: Maria T Rojas – 11402 NW 41 ST Bay 112 Miami, FL 33178 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	3000 Shares at \$ 1.00 each

(continued)

The date of each amendment(s) adoption: 10.25.2012

Effective date if applicable : 10.25.2012

(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 25 day of October 2012 .

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

Gloria Lopez

PRESIDENT