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DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLUE SEA BOATS, INC.

RECEIVED
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE SEA BOATS, INC.**

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(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES II - PRINCIPAL OFFICE & MAILING ADDRESS

DELETE: 12309 SW 132 CT, MIAMI, FL 33012

ADD: 14262 SW 140 ST, BAY 7, MIAMI, FL 33186

ARTICLES VI - DIRECTORES

DELETE: EDUARDO HERNANDEZ **PRESIDENT**
12309 SW 132 CT, MIAMI, FL 33186

ADD: RAUL SOSA **PRESIDENT**
14262 SW 140 ST, BAY 7, MIAMI, FL 33186

New registered Agent: RAUL SOSA
14262 SW 140 ST, BAY 7, MIAMI, FL 33186

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: 08/05/09

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

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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 05 DAY OF AUGUST, 2009.

SIGNATURE

Eduardo Hernandez
(By the Chairman or Vice Chairman of the Board
of Directors, President or other officer if adopted
by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO HERNANDEZ

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY.

Raul Sosa
REGISTERED AGENT SIGNATURE

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