

FROM: LAZARUS

FAX NO: 3052201440

Apr. 18 2008 12:41 PM P1
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POP000005045

Florida Department of State

Division of Corporations

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Amend

FROM : LAZARUS
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FAX NO. : 3052201440
4/18/2008 10:41 PAGE 001/001

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Florida Dept of State



April 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA SEAFOOD EXPRESS, CORP.
1324 SW 117 CT
NAMI, FL 33186US

SUBJECT: FLORIDA SEAFOOD EXPRESS, CORP.
FID: P08000005045

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Lina Roberts
Regulatory Specialist II

FAX Aud. #: H08000100420
Letter Number: 508A00023354

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TALLAHASSEE, FLORIDA

H08000100420

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA Seafood Express, Corp.
P08000005045
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

DELETE: MARIA EUGENIA PIMENTEL

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:

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THIRD: The date of each amendment's adoption: 04-17-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

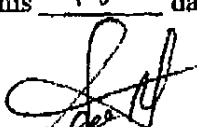
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18 day of 4, 08

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)

ALEXIS MEVA
Typed or printed name

PRESIDENTE
Title

H08000100420