

PD80000074662

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(Business Entity Name)

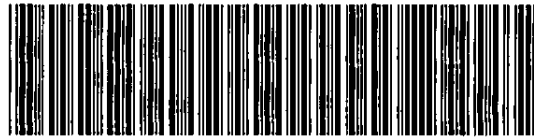
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*Amend*

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09 DEC -2 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 02 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 10, 2009

VARADERO FISHERIES, INC.  
29552 CONSTITUTION AVE  
BIG PINE KEY, FL 33043

SUBJECT: VARADERO FISHERIES, INC.  
Ref. Number: P08000074662

We have received your document for VARADERO FISHERIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 609A00035310

Articles of Amendment to  
Articles of Incorporation  
Of  
VARADERO FISHERIES, Inc.

FILED  
09 DEC -2 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

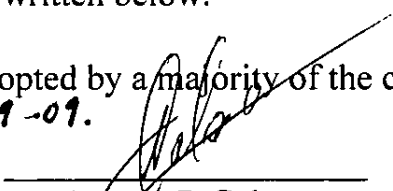
Pursuant to the provisions of Section 607.1006 of the Florida Statutes, of the above reference Corporation hereby adopts the following Articles of Amendments to its Articles of Incorporations.

1. The date the filing of the Articles of Incorporation was August 8, 2008 and assigned document number P08000074662
2. The following Amendment to the Articles of Incorporation was adopted by the Corporation.  
DELETE: Jorge G. Calero as President, Director & Registered Agent

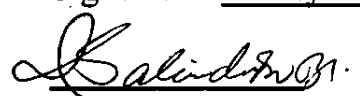
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders 2-10-29-09.

The New Registered Agent:

  
Amado R. Calero  
President  
Registered Agent

Signed this 29 day of October, 2009

  
Ivonne Galindo  
Secretary