

P08000074961

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MARINA'S ENTERPRISE USA CORP

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2008 SEP 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 2008

9/25/2008 11:56 AM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFMarina's ENTERPRISE USA CORPP08000074961

(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE: JESSY Vallecillo .

ADD: Marina Varela . (President)

ADD: JOSE Varela (Vice-President)
4473 SW 136 PL
Miami FL 33175

Change Principal & Mailing ADDRESS TO:
4473 SW 136 PL Miami FL 33175

New Registered Agent

Marina Varela .
4473 SW 136 PL
Miami FL 33175

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: 09/25/08

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 for each
voting group entitled to vote separately on each 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 September, 2008.Signature 

(By the Chairman or Vice Chairman of the 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)

Marina Varela

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.


Registered Agent Signature

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