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Florida Department of State

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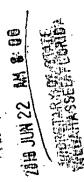
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN STAR SEAFOOD RESTAURANT, INC.

| Certificate of Status | 0 . |
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Out or

Articles of Amendment to ... Articles of Incorporation of

STAR SEAFOOD RESTAURANT, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation

| . If amending name, enter the new name | | | • | - *. | - | • | | |
|---|-----------------------|--------------------------|---------------|-------------------------|-------------|---------------|--|---|
| ame must be distinguishable and contai | N/A | orollon I' | · Ilaine | | - N | | The | 1414 |
| bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," ") | the designation:"Co | orp," "Inc | or ' | 'Cö". | A pro | ofessione | al corpora | tion |
| Enter now principal office address. If s Principal office address <u>MUST BE A STR</u> | | | | | <u> </u> | - | · · · · · | • |
| | | · | ř. | | | · · | | |
| . Enter new mailing address, if applical (Mailing address MAY HE A POST OF | | - | i | 1, | į | | AHASS | 22 MOC |
| | | | | | i | | | AM |
| If amending the registered agent and/o new registered agent and/or the new r | | | n Flor | da, en | ter th | e name | PRIME OF THE PRIME | 54:1 |
| Name of New Registered Agent: | RAUL MARR | ERO | | | | • | | |
| New Registered Office Address: | 4709 NW 180 (Flori | 8 ST MIA Ida street i | | | NS I | FL 330 | 55 | |
| | (City) | | | , Florida (Zip Code) | | | | |
| ow Registered Agent's Signature, if chap hereby accept the appointment as registers | neing Registered A | gonti lior with a | na aca | apt the | ra Bila | ations o | f the positi | OH. |
| | - // | | - | | ١ | | , 1110 31000111 | |
| - · · · · · · · · · · · · · · · · · · · | Signature of New | Registers | of doing | · 16 p.41 | | - | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added?
(Attach additional sheets, if necessary)

| Litte | <u>Name</u> | Address | Type of Action |
|---------------|---|----------------------------------|---------------------------------------|
| PD - | PEDRO A LOPEZ | 4709 NW 183 ST | ☐ Add |
| | 1 | MIAMI GARDENS EL 330 | |
| VD | RAUL MARRERO | 4709 NW 183 ST | D Add |
| ,, | | MIAMI GARDENS EL 330 | Remove |
| PD | RAUL MARRERO | A709 NW 183 ST | Add |
| | | MIAMI GARDENS EL 330 | 66 · □ Remove |
| | | .1 | |
| (attach a | ding or adding additional Articles, end dditional sheets, if necessary). (Be spe | er change(s) here: cific) | |
| N/A | | | ; |
| - | | 4 | |
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| | | | · |
| F. ifan a | mendment provides for an exchange, i | eclassification, or cancellation | n of issued shares. ment itself: |
| (if | not applicable, indicate N/A) | | ; |
| N/A | | <u> </u> | |
| ~ | | · | |
| | | <u> </u> | · · |
| | | | |
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| · | | .* | <u> </u> |
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| The date of each amendmen | t(s) adoption: <u>05</u> | /29/2010 | | | | | |
|---|---|---------------------------|--------------------------------|-------------------------|-------------|---------------------------------------|-----------------|
| Effective date <u>if applicable</u> : | 05/29/2010 | (date of | adoption is r | equired) | | | |
| | (no more than 9 | O days afte | r amendmeni | file date) | | | |
| Adoption of Amendment(s) | (CH | ECK ON | D | ٠., | . i | | |
| The amendment(s) was/wiby the shareholders was/w | | | as. The num | iber of val | tos qust i | for the amer | idment(s) |
| The amendment(9) was/wi must be separately provid | ere approved by the | ne sharehol group anti | ders through tlad to vote s | voting gro eparately | oups. T | te following mendment(| statemer s): |
| "The number of votes | cast for the amen | idment(s) v | as/were suff | icient for | approva | - | |
| by | (voting group) | | | | :: | , , , , , , , , , , , , , , , , , , , | |
| The amendment(s) was/w action was not required. | | | | | | | |
| The amendment(s) was/w action was not required. | ere morphed by the | neorpora | · Ola Minioni | uttedioide | ar rickou | ining angrafi | o(ne. |
| Dated 05/ | 28/2010 | | | | - 15g | | |
| Signature_ | * / | | | | -*: | • | |
| (B | y a director, presi lected, by an inco pointed fiduciary | rporator – i | f in the hand | | | | |
| | رأ سيري خوالي المراجع | | HARRE | | | • | |
| No. | (T) | /ped or prin | ited name of | person sig | ming) | | |
| | | | PRESIDEN | <u>п</u> | | | |
| | (Title) | of narana si | anino) | | • | ; <u>,</u> | |