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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH DADE SNAPPERS INC.**

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TB V4/11

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
SOUTH DADE SNAPPERS INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE SEVEN
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Estela S Vasquez	1705 Bataan Street Joliet IL 60435	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 1/2/11

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By Estela S Vasquez
Estela S Vasquez, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 2nd day of January, 2011 by Estela S Vasquez, who has produced IL Driver License # V220-2177-6683 as identification.

Notary Public

Seal

