

P/ 00000/6581

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7/15/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 PM 12:16

To: Amendment Section
Division of Corporations

SUBJECT: Merry Seafood Corp.
Document number: P10000016581

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arcides Riveras
1060 West 33 St. Hialeah, FL 33012

For further information concerning this matter, please call

Arcides Riveras (305) 370-4894

Enclosed is a check for the following amount

\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 PM 12:14

MERRY SEAFOOD CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE NEW OFFICERS AND DIRECTORS ARE:

JAIME SANTISTEBAN / PRESIDENT-DIRECTOR
1060 W. 33 ST., Hialeah, FL. 33012

DELETE: ARCIDES RIVERAS

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:

THIRD: The date of each amendment's adoption: 7/8/2013

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.

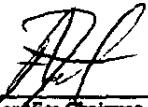
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 9th day of JULY / 2013

MERRY SEAFOOD, CORP
(Corporation Name)

By X 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors of incorporators)

PRESIDENT/DIRECTOR
(Typed or printed name)

ARCIDES RIVERAS
(Title)