

03/16/2010 14:58

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LAZARUS

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000059876 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ULTIMATE SCUBA GEAR INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ultimate SCUBA GEAR INCP10000022278

(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)

Change Principal, Mailing, Officer,
& REGISTERED AGENT'S ADDRESS TO:

1215 W 31st
Hialeah, FL, 33012

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CLERK OF STATE
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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: 3-16-10

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 16 day of MARCH, 2010

Signature

Luis Valle
(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)

Luis Valle

Typed or printed name

President

Title

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