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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NAPLES FISH MARKET, INC.**

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MAR 03 2016

T. LEMIEUX

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAPLES FISH MARKET, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 25, 2010 and assigned document number P10000044881.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**


Julio C. Gonzalez, of 4430 16<sup>th</sup> Avenue NE, Naples, Florida 33120, shall be Director, President of the Corporation.


Julio C. Espinosa of Miami, Florida 33165, shall be Director, Secretary of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 24th day of February, 2016.

  
\_\_\_\_\_  
Julio C. Gonzalez, President, Director

  
\_\_\_\_\_  
Julio C. Espinosa, Secretary, Director

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