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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOTORES MARINOS MIAMI, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

MOTORES MARINOS MIAMI, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article II, Corporate address to read as follows:

**3481 NW 48TH STREET
MIAMI, FL 33142**

Item II Change Article VI, the Registered Address to read as follows:

**3481 NW 48TH STREET
MIAMI, FL 33142**

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 15th day of July 2010, in accordance with section 607.1006.

DATED: July 15, 2010

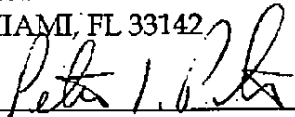
Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
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ACKNOWLEDGEMENT

PEDRO ROJAS
3481 NW 48TH STREET
MIAMI, FL 33142



Peter Z. Petr, Attorney-in-Fact
PEDRO ROJAS, President
Dated: July 15, 2010

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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