

**P100000053676**

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

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October 15, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MOTORES MARINOS MIAMI, INC.  
3481 NW 48TH STREET  
MIAMI, FL 33142

SUBJECT: MOTORES MARINOS MIAMI, INC.  
REF: P10000053676

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Tina Roberts  
Regulatory Specialist II

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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 VII, Registered to read as follows:

**LUIS ARRONTE**

Item II Change Article VIII, Board of Director(s) to read as follows:

**LUIS ARRONTE**

Item III Change Article X, Corporate Officer(s) to read as follows:

**LUIS ARRONTE**

Item IV Change Article IX, the corporate officer(s) as follows:

**PRESIDENT/SECRETARY/TREASURER - REYNALDO SANTANA**

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

H10000226104 3

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Luis Arronte Date, 10/14/10  
LUIS ARRONTE

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 14<sup>th</sup> day of October 2010, in accordance with section 607.1006.

DATED: October 14, 2010

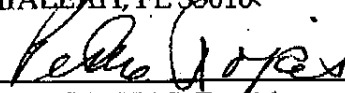
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ACKNOWLEDGEMENT

PEDRO ROJAS  
260 WEST 24<sup>TH</sup> STREET  
HIALEAH, FL 33010

  
\_\_\_\_\_  
PEDRO ROJAS, President  
Dated: July 8, 2009

Fernandez, Petr & Associates P. A.  
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