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JORGE GALVEZ-PRIEGO, P.A.

LAW OFFICE

JORGE GALVEZ-PRIEGO (1)

(1) ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

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October 2, 2019

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: THIRD AMENDMENT TO ARTICLES OF INCORPORATION
OF SCORPIO MARINE INC.
DOCUMENT NUMBER: P10000068168
Our Office File #9650-104

Dear Sir or Madam:

Enclosed herewith please find the following documents:

1. THIRD AMENDMENT TO ARTICLES OF INCORPORATION OF SCORPIO MARINE INC.

2. Certified copy requested (Additional copy is enclosed). Please return certified copy to:

   Jorge Galvez-Priego
   13876 SW 56th ST #291
   Miami, FL 33175

3. Our BB&T check No. 4512 for $43.75 payable to the Florida Department of State.

Should you have any questions, please do not hesitate to contact me directly at any time.

Very truly yours,

Jorge Galvez-Priego

JAG:tg
Encl. as noted

THIRD AMENDMENT TO ARTICLES OF INCORPORATION OF SCORPIO MARINE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, SCORPIO MARINE INC., A Florida Profit Corporation, Document # P10000068168, adopts the following amendments to its Articles of Incorporation filed on August 18, 2010 as further amended on October 4, 2012 and January 6, 2017, respectively.

ADOPTED AMENDMENTS:

ARTICLES II, III and IV of the Articles of Incorporation are hereby deleted and replaced in its entirety by the following articles:

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is:

17121 Collins Avenue #3204, Sunny Isles Beach, FL 33160

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ARTICLE III

REGISTERED AGENT

The Registered Agent's name and address for the corporation is:

JORGE GALVEZ-PRIEGO, P.A.
2655 Le Jeune Road, Suite 571, Coral Gables, Florida 33134

ARTICLE IV

DIRECTORS AND OFFICERS

The corporation shall have at least one (1) Director to hold office until his earlier resignation, removal from office or death. The number of Directors may be increased or modified from time to time, but never be less than one (1) in accordance with the Bylaws of the corporation and F.S. §607.0803. In addition, pursuant to F.S. §607.08401, the same individual may simultaneously hold more than one office in a corporation. The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. The names of the Directors of the corporation are:

Title	Name
Director, President, VP, Treasurer	LUIS ALEJANDRO MAZA ANDUZE
Director/Secretary	PEDRO DANIEL MAZA ANDUZE

This amendment was approved by the unanimous vote of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

This THIRD AMENDMENT TO ARTICLES OF INCORPORATION OF SCORPIO MARINE INC. is hereby adopted in its entirety on the 10th day of September, 2019

By: _____
LUIS ALEJANDRO MAZA ANDUZE
Director

The undersigned, having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, by signing below hereby agrees to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed on the 10th day of September, 2019

Registered Agent:

JORGE GALVEZ-PRIEGO, P.A.

By: _____
JORGE GALVEZ-PRIEGO, ESQ.
President