

P10000078481

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AQUASHRIMP, CORPORATION**

P10000078481

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

ARTICLE XI : DELETE: Edwin Rincon, as President

ADD: Carla Johanna Anez as President, Secretary & Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 30th, 2010.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers 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 provided for each
Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____,
(voting group)"

☒ (X) The amendment(s) was/were adopted by the board of directors without
Shareholders 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 20 day of Sept 2010

Signature: 

(By the Chairman or Vice Chairman of the Board of 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)

Carla Johanna Anez
Typed or printed name

Secretary
Title