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**Division of Corporations**  
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**MARINA ALF INC**

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January 26, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MARINA ALF INC  
8830 CARIBBEAN BLVD  
MIAMI, FL 33157

SUBJECT: MARINA ALF INC  
REF: P11000004085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

CARLOS HERNANDEZ IS LISTED AS THE VP OF MARINA ALF INC. IF CARLOS HERNANDEZ AZCUZ IS THE SAME INDIVIDUAL, PLEASE AMEND THE ADD STATUS TO CHANGE STATUS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent  
Regulatory Specialist II

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Marina AIF Inc

Florida Document Number: P11000004085

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Add: Carlos Hernandez Azcu  
as (P) w/ 50% share  
holder

Gladys J Garcia w/  
50% share Holder

Remove: Carlos Hernandez as (VP)

These articles of amendment were adopted on 1/24/17

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
Signature

Gladys J Garcia (P)  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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