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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIG FISH INVESTMENTS INC.**

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**ARTICLES OF CORRECTION
FOR
BIG FISH INVESTMENTS INC.**

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct the Articles of Incorporation filed with the Department of State on April 8, 2011.

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII. DIRECTORS

The names and addresses of the initial directors of the Corporation are as follows:

Marcio Jose Franco Matos
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

Pedro Vianna Matos
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE VIII. OFFICERS

The names and addresses of the officers and the offices held by such individuals are as follows:

<u>Name</u>	<u>Address</u>	<u>Offices</u>
Marcio Jose Franco Matos	201 S. Biscayne Blvd. Suite 800 Miami, Florida 33131	President

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Pedro Vianna Matos 201 S. Biscayne Blvd. Secretary
Suite 800
Miami, Florida 33131

Julia Vianna Matos 201 S. Biscayne Blvd. Treasurer
Suite 800
Miami, Florida 33131

Correct the inaccuracy, incorrect statement, or defect:

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Julia Vianna Matos

201 S. Biscayne Blvd. Treasurer
Suite 800
Miami, Florida 33131

The undersigned, Pedro Vianna Mattos as Director and President of the Corporation
executes these Articles of Correction on the 4th day of May, 2011.


Pedro Vianna Mattos

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