

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARMIA SHIPPING, INC.

Certificate of Status	0
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Page Count	02
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Articles of Amendment
to
Articles of Incorporation
of

MARMIA Shipping, Inc.

Florida Document Number: PI1000060577

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

Change to President:

ROBIN Gonzalez Rodriguez

Change to V. President:

Yohandry Nunez

These articles of amendment were adopted on 1/15/10

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

Yohandry Nunez (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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