P11000090271

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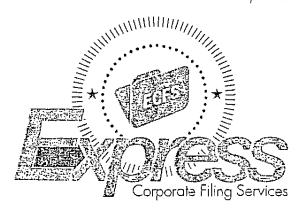
SEGRETARY OF STATE TALLAHASSEE.FLORIDA

12 JUL 10 PM 12

SECRUTARYON SANTY STYLSION OF CORPESSMEN

WMON NIC

Amend 10,10,12



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email-filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCU	TMENT NUMBER(S) (if known)
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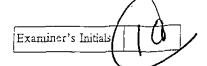
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

	AMENDMENTS
	Amendment
* 4	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS		
Annual Report		
Fictitious Name		
Name Reservation		

	REGISTRATION/ QUALIFICATION
	Foreign
·	Limited Partnership
	Reinstatement
	Trademark
	Other



Articles of Amendment to Articles of Incorporation

TILAPIA GROWING FARM INC (Name of Corporation as currently filed with the Florida Dept. of State) P11000096271 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: MIGUEL D LOPEZ Name of New Registered Agent 4415 28 AVE S E (Florida street address) (City) 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V- Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add X Remove	FRS	LORENZO NAVARRO	2485 4: ST AVE NC NAPLES FLORIDA 34120
2) Change Add Remove	<u>PRS</u>	MIGUEL D LOPEZ	4415 28 AVE S É NAPLES FLORIDA 34117
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

-	If amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
	<u> </u>	
	If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) a	doption: 06/25/2012
Effective date <u>if applicable</u> : Of	/25/2012
enterine date it apprendie.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.
	proved by the sharcholders through voting groups. The following statement 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 06/25	2012
Signature	nerstrenaud.
(Ву а	lirect president or other officer - if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
арроп	ted industry by that reductary)
	LORENZO NAVARRO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)