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FILED
OCT 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT 18 2012

T. LEWIS

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October 16, 2012

Florida Dept. of State
Div. of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

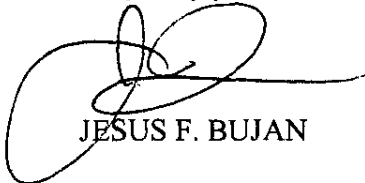
Re: Faife Aquaculture, Inc..

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above indicated corporation. .
We also enclose a check for \$ 35.00 for the filing fee.

Thank you for your cooperation.

Very truly yours,



JESUS F. BUJAN

JFB/mb

Enc.

**ARTICLES OF AMENDMENT
OF
FAIFE AQUACULTURE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the
above named corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

"The number of shares the corporation is authorized to issue is 60.

2. Article V is hereby amended to read as follows:

The name and Florida street address of the registered agent is:

JORGE LUIS LIMA
1681 W. 37 Street, Suite 13
Hialeah, Florida 33026

3. Article VII is hereby amended to read as follows:

"The officers of the Corporation shall be:

President:	JORGE LUIS LIMA
Vice-President:	ALEXIS MARTINEZ
Secretary:	ALEXIS MARTINEZ
Treasurer:	FIDEL LESTER ALVAREZ

3. The foregoing amendment was adopted on October 4, 2012, by all of the
shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these

Articles of Amendment, on this 4th day of October, 2012.



JORGE LUIS LIMA
DIRECTOR, PRESIDENT



ALEXIS MARTINEZ
DIRECTOR, VICE-PRESIDENT



FIDEL LESTER ALVAREZ
DIRECTOR, TREASURER

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared ALEXIS MARTINEZ, JORGE LUIS LIMA, FIDEL LESTER ALVAREZ, as Officers Directors of FAIFE AQUACULTURE, INC., a Florida Corporation, who produced FDL as identification, or to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.



NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

FAIFE AQUACULTURE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

JORGE LUIS LIMA

as its agent to accept service of process within the State of Florida, with the registered address as:

**1681 W. 37 Street, Suite 13
Hialeah, FLORIDA 33012**

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 4 DAY OF October.



REGISTERED AGENT