P12000040203

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** JOB STATUS REPORT ** AS OF JUL 24 2012 11:25 AM PAGE.01

HOLLAND & KNIGHT

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PATAGONIA SEAFARMS, INC.

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JUL 25 2012

T. BROWN

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July 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PATAGONIA SEAFARMS, INC.
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

SUBJECT: PATAGONIA SEAFARMS, INC.
REF: P12000040203

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Teresa Brown
Regulatory Specialist II

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Please see attached legible amendment.
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Thanks so much!

2012 JUL 24 AM 8:0?
TO ACCEPTANCE
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P.O BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PATAGONIA SEAFARMS, INC.
(Document no.: P12000040203)

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Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of PATAGONIA SEAFARMS, INC., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Patagonia SeaFarms, Inc.

SECOND: "Article II" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE II. Address

The principal and mailing address of the Corporation is:

7205 Corporate Center Drive, Suite 402
Miami, FL 33126"

THIRD: "Article VI" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE VI. Directors/Officers

The names and addresses of the Directors and Officers of the Corporation are:

Ramón Eblen - Chairman of the Board
7205 Corporate Center Drive
Suite 402
Miami, FL 33126

Alejandro Bernabé Herane - Director
7205 Corporate Center Drive
Suite 402
Miami, FL 33126

Juan Felipe Briones - Director
7205 Corporate Center Drive
Suite 402
Miami, FL 33126

Nicolás Eduardo Eblen - Director
7205 Corporate Center Drive
Suite 402
Miami, FL 33126

Gaston Cruzat - Director
7205 Corporate Center Drive
Suite 402
Miami, FL 33126

Edgard Beyer: President, Secretary, Treasurer
7205 Corporate Center Drive
Suite 402
Miami, FL 33126"

FOURTH: The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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FIFTH: The foregoing amendment was adopted by written consent of the Board of Directors and Shareholders on July 23, 2012, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 23rd day of July, 2012.

Edgard Beyer: President

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