

JUL 24 2012 2:24 PM FR HOLLAND & KNIGHT 3053482208 TO 22275#130900#000 P.01

** JOB STATUS REPORT **

AS OF JUL 24 2012 11:25 AM PAGE 01

HOLLAND & KNIGHT

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Division of Corporations

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7/24/2012

JUL 25 2012

T. BROWN

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12 JUL 24 AM 9:56

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thanks!

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000-HV-6381 7/24/2012 3:18:42 PM PAGE 1/001 Fax Server



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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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The name of the entity must be identical throughout the document.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000189110
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*Please see attached legible amendment.
Please use original fax date - 7/24/12
Thank you so much!*

P.O. BOX 6327 Tallahassee, Florida 32314

2012 JUL 24 14:58
TO AGENCY OF RECORDING
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PATAGONIA SEAFARMS, INC.
(Document no.: F12000040203)**

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

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

Gastón Cruzat - Director	Edgard Boyer: President, Secretary, Treasurer
7205 Corporate Center Drive	7205 Corporate Center Drive
Suite 402	Suite 402
Miami, FL 33126	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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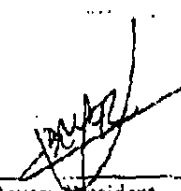
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FIFTH: The foregoing amendment was adopted by written consent of the Board of Directors and Shareholders on July 23, 2012, constituting a sufficient number of shareholder votes to approve the amendment.

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


Edgard Beyer, President

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