

01/04/2013

10:44 MART'S ACCOUNTING

Division of Corporations

(FAX) 305-264-1735

P.001/003

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Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
SOLE SEAFOOD RESTAURANT CORP
DOCUMENT NUMBER P12000089566

2013 JAN -4 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

ARTICLE VII: OFFICER/DIRECTORS

ADD: ROB MAY GARCIA /T
11402 NW 41 ST STE 112
DORAL, FL 33178

ADD: ARTICLE IX: THE DISTRIBUTION OF SHARES ARE AS FOLLOWS
BELOW.

VERENO E ACOSTA SR. /P	50%
DANILO E ROMERO SR. /VP	37.5%
ROB MAY GARCIA SR. / T	12.5%

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption January 3, 2013

FOURTH: Adoption of Amendment.

 x The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for 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 .

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 03 day of January 2013 by the shareholders.


VERENO E. ACOSTA SR. /P


DANILO E. ROMERO SR. /VP


ROBMAN GARCIA SR. / S

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