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6/2/2016

P13000008553

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Romar Sea Products, Inc.

PB000008553

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

See Attach

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: 06/01/16

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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 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 provided 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 _____
(voting group)

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P. 003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROMAR SEA-PRODUCTS, INC.

Amedment(s) adopted:

Officer/ Director

**Delete Old Vice President: Carlos Romero Gonzalez
7460 Bayside Ln
Miami, FL 33142**

Signed this 1 day of June, 2016.

By [Signature]

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Delio Martin

(Typed or printed name)

PRESIDENT

(Title)

~~HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE~~
~~OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED~~
~~IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS~~
~~REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER~~
~~AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING~~
~~TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I~~
~~AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS~~
~~REGISTERED AGENT.~~

SIGNATURE [Signature]

DATE [Signature]