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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN MARICULTURE, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
AMERICAN MARICULTURE, INC.**

Pursuant to Chapters 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of AMERICAN MARICULTURE, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

- FIRST:** The name of the Corporation is AMERICAN MARICULTURE, INC.
- SECOND:** ARTICLE IV of the Articles of Incorporation is amended in its entirety as follows:

ARTICLE IV CAPITAL STOCK

The authorized capital of the Corporation is 100,000,000 shares of common stock with no par value per share, of which 80,000,000 shares of common stock are designated as Class A Voting Shares and 20,000,000 shares of common stock are designated as Class B Non-Voting shares. The Class A Voting Shares and the Class B Non-Voting Shares shall be identical in all respects, except that the Class B Non-Voting Shares shall not be entitled to vote."

- THIRD:** All shares of the Corporation's common stock that are issued and outstanding on the date of the filing of these Articles of Amendment shall constitute Class A Voting Shares.
- FOURTH:** The foregoing amendment was adopted by written consent of the Board of Directors and shareholders of the Corporation, in accordance with Chapters 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on March 28, 2014, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 28th day of March, 2014.


Robin A. Pearl
President