

03/06/2014

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ARTICLES OF AMENDMENT

TO

ARTICLES OF CORPORATION
AQUARIO 720 CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P14000007339

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 : The Officers and directors of the corporation are

Add:

Title VP

ECHT, MARCOS

20533 BISCAYNE BLVD., SUITE 4-973

AVENTURA, FL 33180

Title TS

VELAZQUEZ, MARIA

20533 BISCAYNE BLVD., SUITE 4-973

AVENTURA, FL 33180

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:

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THIRD: The date of each amendment's adoption March 03, 2014

FOURTH: Adoption of Amendment.

_____ 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 _____.

 X 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 March, 2014 by the board of directors.


Eeht, Marcos /VP

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