

**P140000038267**

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SEALAB MARINA INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H14000245179

SEALAB MARINA INC.  
(PRESENT NAME)

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

ARTICLE # VI DIRECTORS SHALL NOW READ AS FOLLOWS:

NAME	TITLE	ADDRESS
JUAN CRUZ SOTO	President	66 NW 87 ST MIAMI FL 33138
MAURO ANTONUCCI	Vice President	601 SW 25 AVE MIAMI FL 33135
VICENTE SOTO	Vice President	66 NW 87 ST MIAMI FL 33138

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

ARTICLE # VII The shares of Capital stock of this corporation shall be issued to the following person(s):

NAME	TITLE	ADDRESS	SHARES
JUAN CRUZ	President	66 NW 87 ST MIAMI FL 33138	51%
MAURO ANTONUCCI	Vice President	601 SW 25 AVE MIAMI FL 33135	30%
VICENTE SOTO	Vice President	66 NW 87 ST MIAMI FL 33138	19%

THIRD: The date of each amendment's adoption: Monday, October 20, 2014

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

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\_\_\_\_\_ 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 \_\_\_\_\_."

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

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

Signed this Monday, October 20, 2014

Signature X

/INCORPORATOR

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICENTE SOTO /INCORPORATOR

typed or printed name and title

Having been named as registered agent and to accept 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.

X [Signature]  
Registered agent Signature

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Monday, October 20, 2014, by VICENTE SOTO the incorporator, who is personally known to me and who did take an oath

[Signature]

Gustavo Rodriguez Notary Public  
State of Florida at Large

My commission Expires:



GUSTAVO RODRIGUEZ  
MY COMMISSION # FF 03012  
EXPIRES: March 6, 2018  
Bonded Through Notary Services

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