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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SEALAB MARINA INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H15000035977

SEALAB MARINA INC.

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

Article VI shall now read:

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President	MAURO ANTONUCCI	750 NE 64 ST APT B100 MIAMI FL 3138
Vice President	VICENTE SOTO	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:

Name	address	shares
MAURO ANTONUCCI	750 NE 64 ST APT B100 MIAMI FL 3138	50%
VICENTE SOTO	66 NW 87 ST MIAMI FL 33138	50%

THIRD: The date of each amendment's adoption: Wednesday, February 11, 2015

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

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

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Signed this Wednesday, February 11, 2015

Signature X

(By the chairman or Vice Chairman of the Board of Director,  
President or 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)

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.

Registered Agent Signature

Date: February 11, 2015

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of FEBRUARY 2015, by VICENTE SOTO the incorporator, who is personally known to me and who did take an oath.

Gustavo Rodriguez Notary Public  
State of Florida at Large

My commission Expires:



GUSTAVO RODRIGUEZ  
MY COMMISSION # FF 068612  
EXPIRES: March 6, 2018  
Buckel-Turn Dodge Notary Service

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