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**P14000038267**

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

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**2ND REQUEST**

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ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF

SEALAB MARINA INC.  
 (PRESENT NAME)

P14000038267

PURSUANT TO THE PROVISIONS OF SECTION 607.1000, 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
MAURO ANTONUCCI	President	966 NE 80 ST MIAMI FL 33138
VICENTE SOTO	Vice President	66 NW 87 ST MIAMI FL 33150

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
MAURO ANTONUCCI	President	966 NE 80 ST MIAMI FL 33138	50%
VICENTE SOTO	Vice President	66 NW 87 ST MIAMI FL 33150	50%

THIRD: The date of each amendment's adoption: NOVEMBER 30, 2013

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.

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— 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.

Signed this NOVEMBER 30, 2015,

Signature X

D/P/INCORPORATOR

(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)

MAURO ANTONUCCI, PRESIDENT/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  
Registered agent Signature

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this NOVEMBER 30, 2015, by MAURO ANTONUCCI — 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 # PP 000112  
EXPIRES: March 6, 2018  
Notary Public, State of Florida

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