

08/27/2014 11:20

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CLARA GIRALDO P.A

PAGE 01

Division of Corporations

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(((H14000201742 3)))



H140002017423ABCV

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DIVISION OF CORPORATIONS
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
C & D MARINE SERVICES, INC.**

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C. LEWIS
AUG 28 2014
EXAMINER

H14 000201742 B.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & D MARINE SERVICES, INC.

P14000052379

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

8945 NW 7 AVE
MIAMI, FL. 33150

THE NEW MAILING ADDRESS IS:

8945 NW 7 AVE
MIAMI, FL. 33150

ARTICLE V REGISTERED AGENT

ARMAS, CARLOS
950 NW 72ND STREET
MIAMI, FL. 33150

REGISTERED AGENT

DELETE:

ARMAS, CARLOS
950 NW 72ND STREET
MIAMI, FL. 33150

REGISTERED AGENT

ADD:

GONZALEZ, GRETTEL
8945 NW 7 AVE
MIAMI, FL. 33150

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ARMAS, CARLOS

PRESIDENT

DELETE:

ARMAS, CARLOS

PRESIDENT

ADD:

GONZALEZ, GRETTEL
8945 NW 7 AVE
MIAMI, FL. 33150

PRESIDENT

THE STOCKHOLDERS FOR THIS CORPORATION IS:

GONZALEZ, GRETTEL

100%

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:

14 AUG 27 AM 8:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H14 000 2017423.

THIRD: The date each amendment's adoption: 08/26/14

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 _____

voting group

- 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 26 day of August 2014.

Signature

[Signature]

(By the chairman or vice chairman of the board of directors, 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)

Carlos Armas

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the _____ corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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DIVISION OF CORPORATIONS
CLERK OF SUPERIOR COURT