

Florida Department of State
Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CEVICHE ASU MARE CORP.

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Amend
@ 7/11/14

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14 JUL 10 PM 3:40

OFF. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CEVICHE ASU MARE CORP
(Charter# P14000055819)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Veronica D. Guerra President, Secretary	2171 SW 25 Street Miami, FL 33133

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:


Veronica D. Guerra
2171 SW 25 Street
Miami, FL 33133

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 9th, 2014.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 9th, 2014.

CEVICHE ASU MARE CORP

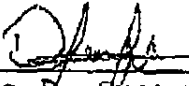


Veronica D. Guerra
President

FILED
SECRETARY OF STATE
14 JUL 10 11:00 AM
TALLAHASSEE, FL

ACKNOWLEDGMENT;

Having been named to accept service of process for CEVICHE ASU
MARE CORP., at 2171 SW 25 Street Miami, FL 33133, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Veronica D. Guerra