

NOV/03/2014/MON 10:08 AM

FAX No.

P. 001

11/3/2014

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*C. Lewis
11-4-14*

NOV/03/2014/MON 10:08 AM

FAX No.

P. 002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation 14 NOV -3 AM 10:00
Of
MarineTelevideo Inc

Doc # P14000085230

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

Delete: P/T/D

Socrates A Romay


6135 NW 167 Street, Suite E-18

Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: October 31, 2014

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31st day of October, 2014


John W Badell
Vice President