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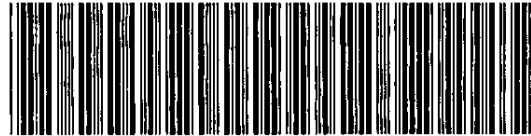
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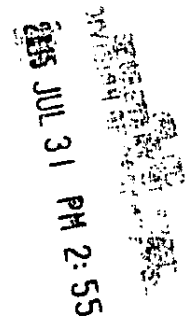
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Amend  
Name chg

AUG 5 2015

ALBRITTON

Articles of Amendment  
To  
Articles of Incorporation  
Of

House of Fins of Palmetto Bay Corp  
Document Number P14000102131

2015 JUL 31 PM 2:55

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation.

**FIRST: Amendment adopted: Article I:**

The new name of the corporation shall be **House of Fins of Florida, Inc.**

**Second: Amendment adopted: Article VII**

The names and addresses of the officers and directors shall be amended as follows:

X Add Javier Maldonado, PO BOX 226155, Miami, FL 33222 President  
Lillie Marie Amadeo, PO BOX 226155, Miami, FL 33222 Sec/Treasurer  
X Delete: Helen L. Santos  
Victor M. Santos, Jr.  
Erika Santos Rodriguez

**The date of each amendment adoption: July 28, 2015**

**Effective Date: July 28, 2015**

**The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.**

Dated: July 28, 2015

Signature: [Signature]  
(By director, president or other officer)

**\* \* \* FILING FEE: \$35.00\* \* \***

**Make check payable to Florida Department of State  
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**