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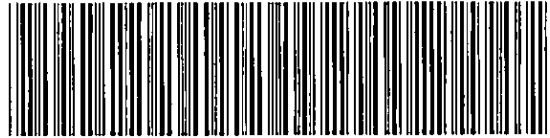
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**DATE: 11-06-19**

**NAME: BAHAMAS CERTIFIED SEAFOOD, INC.**

**TYPE OF FILING: AMENDMENT**

**COST: 35.00 + 8.75**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BAHAMAS CERTIFIED SEAFOOD, INC.**

NOV-6 PM 4:04  
Bahamas Certified Seafood, Inc.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Bahamas Certified Seafood, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on November 5, 2015, Document No. 1500009117.

SECOND: Amended and Restated Articles of Incorporation were adopted by all directors pursuant to section 607.1002 of the Florida Business Corporation Act on November 5, 2019. The number of votes cast for the amendments to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

**ARTICLES I**

The name of the corporation is Bahamas Certified Seafood, Inc.

**ARTICLE II**

The principal place of business address is 5400 South University Drive, Suite 206A, Davie, Florida, 33328, United States.

The mailing address of the corporation is 5400 South University Drive, Suite 206A, Davie, Florida, 33328, United States.

**ARTICLE III**

The purpose for which this corporation is organized is any and all lawful business.

**ARTICLE IV**

The number of shares the corporation is authorized to issue is 100,000,000 Common and 10,000,000 Preferred.

**ARTICLE V**

The name and Florida street address of the registered agent is Mark Beloyan, 5400 South University Drive, Suite 206A, Davie, Florida, 33328, United States.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restates Articles of Incorporation this 5 day of November, 2019.

  
Mark Beloyan, President