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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIBERTY MARINE USA CORP

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Articles of Amendment
to
Articles of Incorporation
of

LIBERTY MARINE USA CORP

Florida Document Number: P15000093686

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

LIBERTY MARINE IS REMOVED AS PRESIDENT AND CARLOS ALBERTO RODRIGUEZ

ROJAS IS NAMED PRESIDENT AND CEO OF LIBERTY MARINE USA CORP.

CARLOS ALBERTO RODRIGUEZ ROJAS IS NOW 100% SHAREHOLDER.

These articles of amendment were adopted on 11/05/2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

CARLOS ALBERTO RODRIGUEZ ROJAS / CEO

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing