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| PICK-UP | ☐ WAIT | MAIL | | |
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| Special Instructions to I | Filing Officer: | | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Wall 2 Wall Fish, Inc. | | | | | | |
|---|--|--|--|--|--|--|
| DOCUMENT NUMBER: | DOCUMENT NUMBER: P16000074275 | | | | | |
| | The enclosed Articles of Amendment and fee are submitted for filing. | | | | | |
| Please return all correspond | lence concerning this mat | ter to the following: | | | | |
| Xav | ier Guzman | | | | | |
| | * * * * * * * * * * * * * * * * * * * | Name of Contact Person | l | | | |
| Wall | l 2 Wall Fish, Inc. | | | | | |
| -turelities*. | | Firm/ Company | | | | |
| 401 | E 1ST STREET #1868-0 | 124 | | | | |
| | | Address | | | | |
| SAN | IFORD, FL 32772 | | | | | |
| | | City/ State and Zip Code | · · · · · · · · · · · · · · · · · · · | | | |
| boomer@y | wall2wall.fish | | | | | |
| _ | | ed for future annual report | notification) | | | |
| | ` | • | ŕ | | | |
| For further information con | cerning this matter, please | e call: | | | | |
| Xavier Guzman | | . 407 | 901-1925 | | | |
| | | at (| de & Daytime Telephone Number | | | |
| Name of Co | ntact Person | Area Coo | ie & Daytime Telephone Number | | | |
| Enclosed is a check for the | following amount made p | ayable to the Florida Depa | rtment of State: | | | |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Division P.O. Box | ent Section of Corporations | Amend Divisio Clifton | Address ment Section n of Corporations Building xecutive Center Circle | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

WALL 2 WALL FISH, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P16000074275 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | | | |
|-------------------------------|--------------|-------------|------------------|-------------|-----------------------------|
| X Remove | <u>v</u> | Mike Jones | | | |
| _X Add | <u>sv</u> | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | <u>Nam</u> | <u>e</u> | | Address |
| 1) Change | P | ALE | EXANDER SHEKHTER | ··· | 945 4TH AVE STE 205 |
| X Add | | | | | SAN DIEGO, CA 92101 |
| Remove | | | | | |
| 2) X Change | TS | XA' | VIER GUZMAN | | 401 E 1ST STREET #1868-0124 |
| Add | | | | | SANFORD, FL 32772 |
| Remove | | | | | |
| 3) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | | · | |
| Add | | | | | |
| Remove | | | | | |
| 6) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |

| | (Be specific) |
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| an amendment provides for an exch | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | Addition by mar companion in the angential distant |
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| | 10/12/2016 | |
|--|--|--------------------------|
| The date of each amendment date this document was signed | | , if other than the |
| Time | 10/12/2016 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, this date we he Department of State's records. | ill not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | |
| | re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes | s cast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder | |
| 10/13 Dated | /2016 MA Sp | |
| (E | By a director, president or other officer - if directors or officers have not been | |
| | elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary) | |
| a | | |
| | ALEXANDER SHEKHTER | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |