

P16000084786

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**J & I SEAFOOD, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

J & I Seafood, Inc.

J & I Seafood, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on October 20, 2016, (Document # P16000084786), hereby certifies as follows:

Article VI Registered Agent

Remove Ming Lin Zhang and add Zhuang Hong Lin as registered agent.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is November 18, 2016.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation have executed these Articles the 18th day of November, 2016.

X



Ming L. Zhang, incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for J & I Seafood, Inc.

X



Zhuang Hong Lin

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ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

J & I Seafood, Inc.

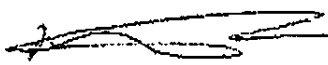
J & I Seafood, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on October 20, 2016, (Document # P16000084786), hereby certifies as follows:

Article VII Directors

Remove Ming Lin Zhang and add Zhuang Hong Lin as director.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is November 18, 2016.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 18th day of November, 2016.

  
Ming L. Zhang, director and president