

# P19000007260

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OCT 25 2019  
C. MCNAIR

Articles of Amendment  
To  
Articles of Incorporation

**CONGELADOS SHELLFISH USA INC TAX ID: 83-3310719**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P19000007260**

(Document Number of Corporation (if known))

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MIAMI, FLORIDA

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

Add: MARCELO SCHUEFTAN with 50% and LUIS A VERA MALDONADO with 50%  
DIRECTOR DIRECTOR

Delete: JAVIER J VIDAL HERNANDEZ

Change Principal, Mailing, Registered Agent, and Directors.  
Address to: 1375 NW 89<sup>th</sup> CT Doral, FL 33172

These articles of amendment were adopted on 10/17/2019.

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

MARCELO SCHUEFTAN - Director  
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 obligation of the position.

Signature of New Registered Agent, if changing