

P93000060812

Florida Department of State  
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**DORAL SEAFOOD INC.**

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DIVISION OF CORPORATIONS

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*Amended*  
8-10-07

Articles of Amendment  
to  
Articles of Incorporation

**DORAL SEAFOOD INC.**

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

**P93000060812**

(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:

**NEW CORPORATE NAME (changing)**

( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., Inc.," or "Co.")

( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows: **ARTICLE VII:**

Add new director: **Victor R Lopez - 9743 NW 41 St Miami, FL 33178**  
as Secretary Treasurer

  
Gloria Lopez

( Attach additional pages if necessary)

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MIAMI BEACH, FLORIDA

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Gloria Lopez	N/A
Maria T Rojas	1000 shares at \$ 1.00 each
Jorge L Lopez	1000 shares at \$ 1.00 each
Victor R Lopez	1000 shares at \$ 1.00 each

(continued)

The date of each amendment(s) adoption: 08-10-07

Effective date if applicable: 08-10-07

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 10 day of August 2007.

Signature

Gloria Lopez

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GLORIA LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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