

P95000014044

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SEA RIVER CORPORATION**

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**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SEA RIVER CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the above-named Florida profit corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Articles of Incorporation dated February 17, 1995:

- (a) The current name of the Corporation is: Sea River Corporation.
- (b) The date of filing of the original Articles of Incorporation assigned document number P95000014044 is February 17, 1995.
- (c) The Amendment to the Articles of Incorporation is as follows:

ARTICLE III is to be deleted in its entirety and replaced with the following:

ARTICLE III

The Corporation is authorized to issue one thousand (1,000) shares of common stock, with a par value of \$1.00 per share.

- (d) The date of the amendments' adoption is: March 25, 2011.
- (e) This amendment was approved by the sole shareholder of the Corporation.

Signed this 25 day of March, 2011.

Signature

Douglas Souza Lima
Douglas Souza Lima
President

Peggy J. Garcia
Robert Allen Law
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