

P95000014044

Florida Department of State

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SEA RIVER CORPORATION**

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

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2011 MAY 17 AM 10:00
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 Second 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, as amended on April 4, 2011.
- (c) The Second 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 two thousand five hundred (2,500) shares of common stock, with a par value of \$1.00 per share.

- (d) The date of the amendment's adoption is: May 14th, 2011.
- (e) This amendment was approved by the sole shareholder of the Corporation.

Signed this 14th day of May, 2011.

Signature *Douglas Souza Lima*
Douglas Souza Lima
President

Peggy J. Garcia
Robert Allen Law
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