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Amend

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
9/6/07

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAPTAIN WHOLESALE & EXPORT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPTAIN WHOLESALE & EXPORT, INC.
(PRESENT NAME)**

P96000060215
(DOCUMENT NUMBER)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment its articles of incorporation.

FIRST: Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX: BOARD OF DIRECTORS AND INCORPORATORS

DELETED FROM THE BOARD OF DIRECTORS:

PEDRO BARROSO
732 Serenade Terrace
Lake Placid, FL 33852

ALEXA BARROSO
732 Serenade Terrace.
Lake Placid, FL 33852

ADD TO THE BOARD OF DIRECTORS:

PEDRO L. BARROSO
3275 N.W. 36 Street
Miami, Florida 33142

HAVING A DOLLAR (\$ 1.00) PAR VALUE

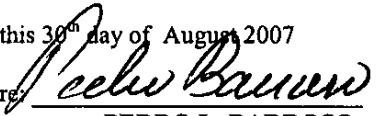
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, Provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption 08-30-07

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

Signed this 30th day of August 2007

Signature: 

PEDRO L. BARROSO

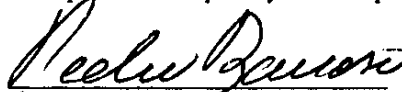
Chairman of the Board of Directors

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)



PEDRO L. BARROSO

PRESIDENT