

P97000021637

(Requestor's Name)

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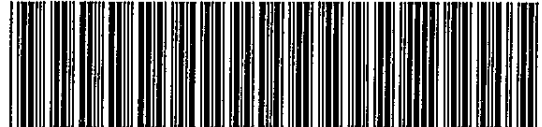
(Business Entity Name)

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FILED
2003 JUN 18 PM 2:05
TALLAHASSEE, FLORIDA

C. Coulllette JUN 23 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACQUA FARMS, CORP.

(present name)

P97000021637

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

7810 KINGSPONTE PARKWAY, SUITE 103, FLORIDA, 32819
Orlando

ARTICLE V - OFFICERS AND/OR DIRECTORS:

ROGERIO M. RUBINI - PRESIDENT/DIRECTOR
7810 KINGSPONTE PARKWAY, SUITE 103, ORLANDO, FLORIDA, 32819

ADD: ENIO CARVALHO - TREASURER/SECRETARY/DIRECTOR
7810 KINGSPONTE PARKWAY, SUITE 103, ORLANDO, FLORIDA, 32819

DELETE: ADRIANO J. WATZKO, T/S
401 CAINES STREET, ORLANDO, FLORIDA, 32824

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:

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THIRD: The date of each amendment's adoption: JUNE 16TH, 2003

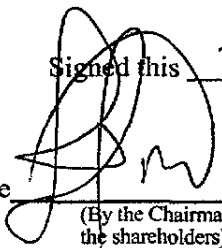
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16TH day of JUNE, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADRIANO J. WATZKO

(Typed or printed name)

TREASURER/SECRETARY / INCORPORATOR

(Title)