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BASIC AMENDMENT

CELIMAR SEAFOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
LRB
10/16
(3)

H02000213019

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CELIMAR SEAFOOD, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1806, 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 VIII Directors

DELETE: TOMAS DIAZ as President and Treasurer

ADD: DIEGO E. ACOSTA as President and Treasurer
6040 S.W. 84 Avenue, Miami, Florida

Article VI New Registered Agent

DIEGO E. ACOSTA
8679 Coral Way
Miami, Florida 33155

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: October 11, 2002

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 for each voting group entitled to vote separately on each 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 11 day of 10, 2002.

Signature

(By the Chairman or Vice Chairman of the 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)

TOMAS DIAZ

Typed or printed name

PRESIDENT/TREASURER

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Diego E. Acosta
Registered Agent Signature

DIEGO E. ACOSTA

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