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Amend

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03 JUN -2 AM 11:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 JUN -2 PM 12:51
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CELIMAR SEAFOOD, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CELIMAR SEAFOOD, INC.

(PRESENT NAME)

FILED
03 JUN -2 PM 12:5
TALLAHASSEE, FLORIDA

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 VIII Directors

DELETE: DIEGO E. ACOSTA, as President and Treasurer

ADD: OLGA MACHADO, as President and Treasurer
9372 S.W. 21st Terrace, Miami, Florida 33154

ALEXANDER PAUL MACHADO, as Vice President and Secretary
9372 S.W. 21st Terrace, Miami, Florida 33154

Article VI New Registered Agent

OLGA MACHADO
9372 S.W. 21st Terrace, Miami, Florida 33154

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

THIRD: The date of each amendment's adoption: May 15, 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 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 15th day of May, 2003.

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)

DIEGO ACOSTA

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.


OLGA MACHADO, Registered Agent