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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT
CHILEAN FISH CORPORATION

Certificate of Status	0
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Amendment
9/10/98
DC

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHILEAN FISH CORPORATION

*Pursuant to the provisions of section 607.1006, Florida Statutes 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.)

Amendment to Article 5 shall be:

Article 5 officers:

President:	Gaston Lillo	100 Shares
	8301 SW 142 AVE # B102	
	MIAMI, FL 33183	

Amendment to Article 6 Shall be:

Article 6 Director

Gaston Lillo

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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:

THIRD: The date of each amendment's adoption: 9/1/98

Prepared by:

First Corporate Agents Service, Inc.

775 N.E. 79th St. #4

Miami, FL 33138

(305) 762-7186

THIRD: The date of each amendment's adoption: 9/9/98

FOUR: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the share holders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separate 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 share holder action was not required.

☒ The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 9 day of 9, 19 98.

Signature _____

By Chairman or Vice Chairman of the Board of Directors, President or other officer.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HUGO HERRERA
Type name

INCORPORATOR
Title