

P 99000094675

Requester's Name

OSCAR Lopez
4575 SW 139 CT #A
MIAMI FL 33175.

FILED
00 JAN 18 AM 9:50
CLERK OF STATE
TALLAHASSEE FLORIDA

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

1. _____
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|------------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| ☐ Photocopy | | |

NEW FILINGS

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

NC
1-27-00
DAS

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEL MAR MARIN CORPORATION
(Present name)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 12-01-99

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

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

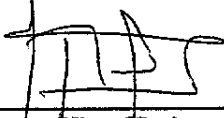
 The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by _____.
(voting group)

Signed this 12 day of December, 1999.

Signature

A handwritten signature in black ink, appearing to be 'R. Diaz Paredes', written over a horizontal line.

**(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)**

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

Ruben A. Diaz Paredes

Typed or printed name

Director

Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEL MAR MARIN, CORP.

ARTICLE I.
NAME

THE NAME OF THIS CORPORATION SHALL BE:

DEL MAR MARINE,CORP.