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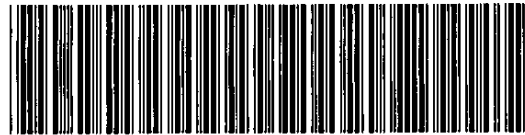
(Business Entity Name)

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

1. INTERNATIONAL FOODS AMERICA, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

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 ORGANIZATION
OF

INTERNATIONAL FOODS AMERICA, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were file on May 17, 2007
and assigned document number L07000052654

SECOND: The following amendment(s) to the Articles of Organization was/were
adopted by the limited liability company:

Article I.- Company Name

The Company's complete mailing address is 8586 NW 72 Street, Miami FL 33166. The physical street address of the principal office of this limited liability company in the State of Florida shall be 8586 NW 72 Street, Miami, FL 33166. The members may from time to time move the principal office to any other address in the State of Florida and may establish branch and other offices within the State of Florida.

Article VI.- Registered Office and Registered Agent

The Registered Address is 8586 NW 72 Street, Miami, Fl. 33166

The Registered Agent:
JUAN JOSE MAIZO
8458 NW 109 Court
Miami, Fl. 33178.

ARTICLE VII - MANAGEMENT

The new members should be read as follow:

JUAN JOSE MAIZO
8458 NW 109 Court
Miami, Fl. 33178

KATHERINE HOLLEY MAIZO
8458 NW 109 Court
Miami, Fl. 33178

Dated DECEMBER 19, 2007

(K)



Signature of a member or authorized representative of a member

JUAN JOSE MAIZO

Typed or printed name of signee

THIRD: The date of each amendment's adoption: December 19, 2007.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

Registered Agent's Signature