P03000104074

Accounting
& Professional Services Inc.
399 E. Enterprise St. Ocoee FL 34761
(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DON FER Productos LACTEOS MEXICANO, INC
(Present Name)

P03000104074
(Document Number of Corporation (If known)

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)*

Motion to Make changes to the Articles II & VII.
See attachment.

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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: 10-27-2003 .

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 provided for each voting group entitled to vote separately 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 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 27 day of October, 2003.

Signature: Victor Torres
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: $35

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF Don Fer Productos Lacteos Mexicano, Inc.

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed persuant to the provisions of the laws of the State of Florida , that said Corporation has issued TWO HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: **THAT ARTICLE II & VII SHALL HEREFORTH BE AMENDED TO READ : THE NAMES AND ADRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT, AND SECRETARY ARE AS FALLOWS :** PRESIDENT, Victor Torres, 503 Oak Ave. Mount Dora FL 32757; And Secretary , Ana M Guerrero, 503 Oak Ave .Mount Dora FL 32757.

The Principal Place of Business Address shall be:
503 Oak Ave.
Mount Dora, FL 32757

Each of the undersigned declares, under penalty of perjury that the matters set forth In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 27 day of October, 2003

Victor Torres

Victor Torres - Director

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF Don Fer Productos Lacteos Mexicano, Inc.

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed persuant to the provisions of the laws of the State of Florida , that said Corporation has issued TWO HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: **THAT ARTICLE II & VII SHALL HEREFORTH BE AMENDED TO READ : THE NAMES AND ADRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESI-DENT, AND SECRETARY ARE AS FALLOWS :** PRESIDENT, Victor Torres, 503 Oak Ave. Mount Dora FL 32757; And Secretary , Ana M Guerrero, 503 Oak Ave .Mount Dora FL 32757.

The Principal Place of Business Address shall be:
503 Oak Ave.
Mount Dora, FL 32757

Each of the undersigned declares, under penalty of perjury that the matters set forth In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 27 day of October, 2003

Victor Torres

Victor Torres - Director