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| (Requestor's Name) | |
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TALLAHASSEF FINALE

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Sum | mi's Interna | ational Foods, Corp |
|--|--|---|
| DOCUMENT NUMBER: | | |
| The enclosed Articles of Amendment and fee are | e submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| SANDRA A PEREZ | | |
| (Name of | f Contact Person) | |
| PB&A FINANCIAL SERVICE | S CORP | |
| (Firm | n/ Company) | |
| 174 NE 96 ST | | |
| . (. | Address) | |
| MIAMI, FL. 33138 | | |
| (City/ Sta | ite and Zip Code) | |
| For further information concerning this matter, p | please call: | |
| SANDRA A PEREZ | at (305) 758-113 | 6 |
| (Name of Contact Person) | (Area Code & Daytime | Telephone Number) |
| Enclosed is a check for the following amount: | | |
| ✓ \$35 Filing Fee | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301 | rcle |

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SUMMI'S INTERNATIONAL FOODS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

SUMMI'S INTERNATIONAL SUPPLIES CORP

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SECRE LARY OF STATE

The date of adoption of this amendment was the 17th day of January, 2007. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of

State of the State of Florida.

Juan Jose Leal/President

Date

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