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Florida Department of State
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BASIC AMENDMENT

TWIN FRUTERIA, INC.

Certificate of Status	0
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Amd

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Articles of Amendment
to
Articles of Incorporation
of

(5)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWIN FRUTERIA, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P04000157617
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation.

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

DELETE: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF CORPORATION IS 9001 NW 112 ST HIALEAH GARDENS, FLA. 33018, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS JORGE VIERA.

ADD: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF CORPORATION IS 11356 SW 166 TERR, MIAMI, FLA. 33157, AND THE NAME OF TH INITIAL REGISTERED AGENT OF THIS CORPORATION IS JOSUE A. LEON ROSADO

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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ARTICLE VI : INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME(S) AND ADDRESS(ES) OF THE INITIAL DIRECTORS(S) OF THIS CORPORATION ARE

DELETE: JORGE VIERA - PRESIDENT/SECRETARY - 9001 NW 112 ST. HIALEAH G FLORIDA 33018

ADD: AIDA IRIS GOMEZ DE JESUS - PRESIDENT/SECRET. - 11356 SW 166 TERR MIAMI FLORIDA 33157

ARTICLE VII : OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE AS FOLLOWED:

DELETE: JORGE VIERA - PRESIDENT/SECRETARY 100 SHARES 9001 NW 112 St HIALEAH G, FL 33018

ADD.: AIDA IRIS GOMEZ DE JESUS - PRESIDENT/SECRET. - 11356 SW 166 TERR MIAMI, FL 33157

(Attach additional pages if necessary)
(continued)

The date of each amendment(s) adoption: 7/18/2005

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of JULY 2005

Signature ______________________
(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)

JORGE VIERA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

TWIN FRUTERIA, INC
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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