

Division of Corporations

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PO5000017132

Florida Department of State
Division of Corporations
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((H05000117522 3))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : 219990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

RECEIVED
05 MAY -9 PH 3:39
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BG PRODUCTS LATIN AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 MAY -9 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing

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Handwritten initials

H050001175223

Articles of Amendment
to
Articles of Incorporation
of

BG Products Latin America, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000017132

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 AM 10:45

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NEW CORPORATE NAME (if changing):

BG Latin America, Inc.

(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)**

(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)

H050001175223
(continued)

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The date of each amendment(s) adoption: 05/09/05

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 9 day of May, 2005

Signature X 
(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)

Miguel Rox
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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