

FROM : LAZARUS  
Division of Corporations

FAX NO : 305 220 1440

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P05000163948

Florida Department of State  
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*A amendment*

*05/12/06*

*De*

H06000132732

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Gr. A. Food Products Inc  
DOCT# P05000163948  
(PRESENT NAME)

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)

Directors shall now read as follows:

ADD. Louis ALIX FRADEL President.  
Louis GASPARIANI vice "

SELETE : Joseph FANFAN  
Yectus JEAN ROBERT  
Milfort THEOVA

NEW PRINCIPAL & MAILING :  
1717 N. BAYSHORE Drive  
Suite 129 MIAMI FL  
33132 - 1180

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.

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THIRD: The date of each amendment's adoption: May 12 2006

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 for each voting group entitled to vote separately on each 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 12 day of MAY, 2006.

Signature [Signature]  
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Louis Alix Pradel  
Typed or printed name

President  
Title

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