

P07000101399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

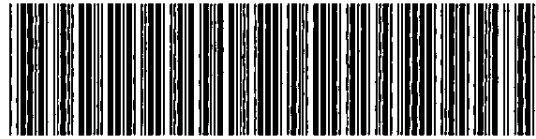
(Business Entity Name)

(Document Number)

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FILED
2008 MAR 10 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPERIOR DAIRY CORPORATION

DOCUMENT NUMBER: P07000101399

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria L. Baez
Nueva Vida Accounting Corp.
6445 S.W. 130 Place #601
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 546-0862

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy in enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
2008 MAR 10 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPERIOR DAIRY CORPORATION

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

P07000101399

(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 5: OFFICERS

Add: Esmeralda Urbina
6445 S.W. 130 Place #601
Miami, FL 33183

Delete: Richard Downing
6445 S.W. 130 Place #601
Miami, FL 33183

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)

N/A

The date of each amendment's adoption: 03/07/08

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

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

X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

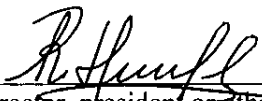
_____ The amendment (s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):*

"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 day 7th day of March, 2008

Signature 
(By a director, ~~president or other officer~~ – if directors or officers have not been selected, by an incorporated – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Downing

(Type or printed name of person signing)

President

(Title of person signing)