

P0700010/399

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2008 JUL -3 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
There is  
7-8-08

**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 payable to *Secretary of State* for the following amount:

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|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 JUL -3 AM 9:03  
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: Gabriela M. Downing (President)  
6445 S.W. 130 Place #601  
Miami, FL 33183

Change: Esmeralda Urbina (Treasurer & Secretary)  
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: 07/01/08**

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 1st day of July, 2008

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

Esmeralda Urbina

\_\_\_\_\_  
(Type or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)