

P08000043316

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DAILY FOODS, CORP.

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June 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAILY FOODS, CORP.
886 SUNFLOWER CIRCLE
WESTON, FL 33327

SUBJECT: DAILY FOODS, CORP.
REF: P08000043316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document is amending articles of INCORPORATION not ORGANIZATION. Please correct the wording of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: E08000146608
Letter Number: 908A00035488

RECEIVED
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAILY FOODS, CORP.

FIRST: THE ARTICLES OF incorporation WERE FILED ON APRIL 29, 2008 AND
ASSIGNED DOCUMENT NUMBER P08000043316

AMENDMENTS ADOPTED:

ARTICLE ONE: NAME

CHANGE NAME FOR:

TIME FOODS PRODUCTS, CORP.

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS JUNE 6, 2008.

DOCUMENT PREPARED BY: CORDERO C.P.A.
8025 N. W. 36 STREET STE 302
MIAMI, FL 33166

THIRD: ADOPTION OF AMENDMENT

The amendment was approved by the shareholders
The number of votes cast for the amendment was sufficient
for approval.

SIGNED THIS 06 DAYS OF JUNE, 2008.

SIGNATURE


(by PRESIDENT).

LIBARDO ECHEVERRY (PRESIDENT)
Typed or printed name

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TALLAHASSEE, FLORIDA

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