

Division of Corporations

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Florida Department of State  
Division of Corporations  
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((H11000066213 3))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
V & O INTERNATIONAL FOOD, CORP.

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11 MAR 14 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 14 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
V & O INTERNATIONAL FOOD, CORP.  
(P10000099002)

2011 MAR 14 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 adopted : **ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation s/are:

**DELETE: VPD**  
**ESTELA M ORDONE**  
**2151 NW 10 AVE**  
**MIAMI, FL. 33127 US**

**ADD: Title: V PD**  
**HILDA VARGAS**  
**3820 SW N 36 ST**  
**MIAMI, FL 33142**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on March 11, 2011.

**THIRD: Adoption of Amendment:**

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).

\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.

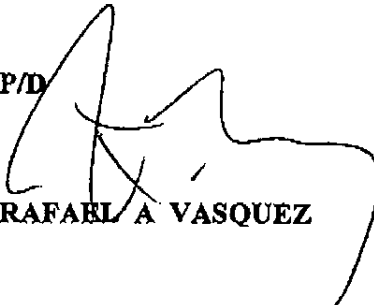
  X   The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 11 day of May, 2011 by directors.

Title:

P/D



RAFAEL A VASQUEZ