

Division of Corporations

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P14000010632

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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LACTEOS JUTIQUILE, CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**LACTEOS JUTIQUELE, CORP.**  
**(P14000010632)**

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(s):

**ARTICLE I**

The name of the corporation is:

**DELETE: LACTEOS JUTIQUELE, CORP.**

**ADD: ALTOS DEL VALLE, CORP.**

**ARTICLE II**

The principal place of business address:

**DELETE: 1360 NW 31TH ST  
MIAMI, FL 33142 US**

**ADD: 3305 NW 7 CIRCLE  
MIAMI, FL 33127 US**

The mailing address of the corporation is:

**DELETE: 1360 NW 31TH ST  
MIAMI, FL 33142 US**

**ADD: 3305 NW 7 CIRCLE  
MIAMI, FL 33127 US**

**ARTICLE VII**

The principal name(s), address and title(s):

**DELETE: Title VPD  
SAUL PAGUADA  
1360 NW 31TH ST  
MIAMI, FL 33142 US**

**ADD: Title VPD  
DENIS BAUTISTA  
3305 NW 7 CIRCLE  
MIAMI, FL 33127**

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**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 17 day of July, 2014.

**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 17 day of July, 2014 by director(s)

**Title: PD**

  
**HILDA VARGAS**  
**PRESIDENT**