

Division of Corporations

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P14000010632

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

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C. LEWIS
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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