

337381

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE PROCESS SERVICE, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LIBORIO SPICES AND PRODUCTS INC

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AJR

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL -7 AM 9:28
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TALLAHASSEE, FLORIDA

LIBORIO SPICES AND PRODUCTS INC

(Name of corporation as currently filed with the Florida Dept. of State)

337381

(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 VIII - RESOLVED, that the new Corporate officers would be as follows:

President - Jaime Tojeiro, Jr.

Secretary/Vice President - Margarita Iglesias

Treasurer - Vicente Iglesias

(Attach additional pages if necessary)

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)

(continued)

FROM : LIBRIO SPICES

FAX NO. : 305 326 1031

JUL 07 2005 02:33PM P1

The date of each amendment(s) adoption: June 22, 2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of July 2005.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jaime Tojeiro

(Typed or printed name of person signing)

President

(Title of person signing)