

Division of Corporations

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L11000024316

Florida Department of State
Division of Corporations
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GOURMETTI BRANDS LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOURMETTI BRANDS LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **GOURMETTI BRANDS LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on February 25, 2011, and assigned document number L11000024316.

SECOND: Article VI of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

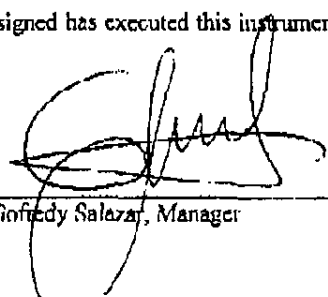
**"ARTICLE VI
MANAGERS**

The names and addresses of the Managers of the Company are:

Gofredy Salazar
1950 South Ocean Drive, Unit 5M
Hallandale, FL 33009

Diana Cruz
1950 South Ocean Drive, Unit 5M
Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 2nd day of March, 2011.


Gofredy Salazar, Manager

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