

629817

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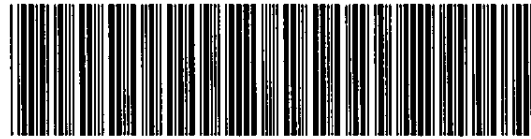
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CATLIN SAXON FINK & KOLSKI, LLP

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SUITE 1003
CORAL GABLES, FLORIDA 33134-6143

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H. JAMES CATLIN, JR.
RETIRED

July 17, 2013

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

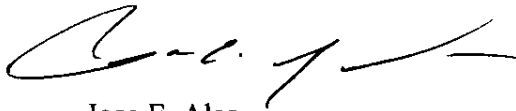
Re: Filing Articles of Amendment of Articles of Incorporation of GLOBAL FOOD
CORP.

Dear Sir or Madam:

I am forwarding to you herewith the original executed Articles of Amendment of Articles of Incorporation for GLOBAL FOOD CORP., together with the required copy of same for filing.

Also, enclosed is our firm's check number 6236 in the sum of \$35.00 representing the State filing fee. If you should have any questions, please do not hesitate to call.

Sincerely,



Jose E. Alas
Paralegal

Enclosures

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
GLOBAL FOOD CORP.

In accordance with section 607.1006 of the Florida Statutes, 2012, IYAD ASAD, the President of GLOBAL FOOD CORP., hereby certifies as follows:

1. The Articles of Incorporation for this Corporation were filed on July 17, 1979 and assigned Florida document number 629817.
2. The name of this corporation, prior to the filing of this amendment, is GLOBAL FOOD CORP.
2. The Officers of the Corporation shall be:

IYAD ASAD--President
10815 NW 33 ST
Miami, Florida 33172

XIOMARA ROSERO -Vice President
10815 NW 33 ST
Miami, Florida 33172

MARK SROUR-Vice President
10815 NW 33 ST
Miami, Florida 33172
3. The foregoing amendment was adopted on July 1, 2013 and shall be effective upon the filing of these Articles of Amendment.
4. The shareholders of this Corporation were entitled to vote as a single voting group on the foregoing amendment, and the number of votes cast for the amendment by such voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Article of Amendment to be executed by as duly authorized officer this ____ day of July, 2013.

GLOBAL FOOD CORP.

By: 

IYAD ASAD, President