

F92000000508

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEREX FOOD CORP.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEREX FOOD CORP
Name of Corporation

DOCUMENT NUMBER: F92000000508

The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ALBERTO GUZMAN
Name of Contact Person

GUZMAN & GUZMAN, P. A.
Firm/Company

9130 S. DADELAND BLVD, STE 1600
Address

MIAMI, FL 33156
City/State and Zip Code

aguzman@guzmanandguzman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Guzman at (305) 670-1991
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEREX FOOD CORP.", CHANGING ITS NAME FROM "MEREX FOOD CORP." TO "SPM AGRI, CORP", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2010, AT 11:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0905918 8100

100615703

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8028250

DATE: 06-01-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:18 AM 06/01/2010
FILED 11:18 AM 06/01/2010
SRV 100615703 - 0905918 FILE

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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
MEREX FOOD CORP

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

SPM Agri, Corp

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 25 day of May, 2010.

By: [Signature]

Authorized Officer

Title: PRESIDENT

Name: David Blumberg

Print or Type

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