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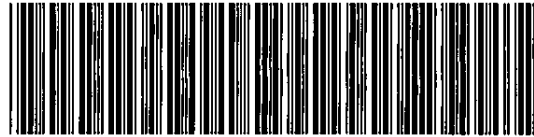
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rio Plaza Foods, Inc.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alberto Luna
(Name of Person)

(Firm/Company)

5318 Bayside Dr.
(Address)

Orlando, FL 32819
(City/State and Zip Code)

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For further information concerning this matter, please call:

Alberto Luna at (407) 902-8466
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Rio Plata Foods, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08-30-2002 and assigned
document number 402000022519

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - MANAGEMENT

TITLE : CEO

Sanchez Alban, Saul Mr.

105 SELA COURT

DAVENPORT, FL 33896

Dated

09-18

2007



Signature of a member or authorized representative of a member

Alberto Luna

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00