Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AROMAS COLOMBIANOS, LLC.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF AROMAS COLOMBIANOS, LLC (L11000060502)

Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

FIRST: Amendment adopted: ARTICLE I

The name of the Limited Liability Company is:

DELETE:

AROMAS COLOMBIANOS, LLC.

ADD:

AROMA COLOMBIANO, LLC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of amendment itself of Limited Liability Company, are as following:

The date of each amendment's adoption is on May, 31, 2011

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THIRD: Adoption of Amendment:

X_ The amendment(s) was / were approved by the Manager "MGR".

Signed this 31 day of May, 2011 by MGR

Title:

MGR

MIGUEL A DIAZ '

11 JUN -3 AM 8: 18