

Division of Corporations

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DE LA FUENTE FARMS INC.

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ARTICLES OF AMENDMENT
OF
DE LA FUENTE FARMS INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by SIX (6) persons, whose names and addresses are:

GILBERTO DE LA FUENTE - PRESIDENT - 100% SHAREHOLDER
13550 SW 222ND ST.
MIAMI, FL. 33170

ANGEL GILBERTO DE LA FUENTE - VICE-PRESIDENT
5105 SW 7TH ST.
MIAMI, FL. 33134

CARIDAD RUXTON - TREASURER
13550 SW 222ND ST.
MIAMI, FL. 33170

MARY ANTONIO - SECRETARY
7750 SW 83RD COURT
MIAMI, FL. 33143

TERESA F. REGO - DIRECTOR
13414 NW 6TH ST.
MIAMI, FL. 33182

IVON G. RIVERA - DIRECTOR
1068 SW 139TH PL.
MIAMI, FL. 33184

SECOND: The date of this amendment adoption shall be September 6, 2007.
Resting Articles of Incorporation will remain unaltered.

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THIRD: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 6, 2007.


GILBERTO DE LA FUENTE
PRESIDENT

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