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Ny/2 Fools
7384 Bird Road
Miz. Fl 33155

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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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amend

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MYLA FOODS, INC.**

Pursuant to the provisions of MYLA FOODS, INC., a Florida corporation, filed in Tallahassee on August 17, 2000, be and hereby adopt the following Amendments to the Articles of Incorporation:

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Teresa Fernandez President/Secretary	13237 NW 10 th Terrace Miami, FL 33182


The following amendment of the Articles of Incorporation was adopted by the Directors and Officers and Stockholders of the Corporation on November 13, 2000 in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the stockholders:

ARTICLE EIGHT

The number of directors constituting the board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Teresa Fernandez President/Treasurer	13237 NW 10 th Terrace Miami, FL 33182
Olga L. Eseverri Vice-President/Secretary	5301 SW 65 th Avenue Miami, FL 33155

IN WITNESS whereof we have subscribed our name this 15th day of November 2000, to these Amended Articles of Incorporation for the uses and purposes aforesaid.



Olga L. Eseverri
Secretary

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