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MULTIFLORAL
PRODUCTS

FILED

01 JUN 18 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 2001

DIVISION OF CORPORATIONS

ATTN: AMENDMENT SECTION

700004425427--7
-06/18/01--01132--008
*****43.75 *****43.75

PLEASE FIND ATTACHED ARTICALS OF AMENDMENT.

RETURN ADDRESS: MULTIFLORAL PRODUCTS, INC.
1200 NW 78 AVE #212
MIAMI, FL. 33126

PHONE # (786) 331-8000
FAX # (786) 331-8004

ANY QUESTIONS PLEASE FEEL FREE TO CONTACT ME.

SINCERELY

ENRIQUE BENITEZ
MULTIFLORAL PRODUCTS, INC.

NC Amend
6-26-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MULTIFLORAL PRODUCTS, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(ARTICLE #1)

* PLEASE CHANGE CORPORATION NAME TO:

OMEGA FLORAL FARMS, INC.

* PLEASE CHANGE CORP. OFFICE LOCATION TO:

1200 N.W. 78 AVE #212 , MIAMI, FL. 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-15-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of June, 2001.

Signature

Enrique Benitez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENRIQUE BENITEZ
Typed or printed name

PRES/OWNER/I
Title