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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brokers International Food Corp Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 MAY 29 PM 3:06
DIVISION OF CORPORATION

Examiner's Initials DR

5/29/01

ARTICLES OF AMENDMENT
OF

Brothers International Food Corp.

FILED
01 MAY 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Brothers International Food Corp.

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Arkadi Potchin

#402, 3920 N. 56th Avenue, Hollywood, Florida 33021

Nukhim Nudmanov

#402, 3920 N. 56th Avenue, Hollywood, Florida 33021

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 29th day of May, 2001, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 29th day of May, 2001.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman
Incorporator