

P01000073020

September 19, 2001

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-09/24/01--01104--008
*****35.00 *****35.00

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Subject: P0100007302001 - CAMESA FOODS, INC.

Enclosed is an original and one copy of the amendment to the articles of incorporation and a check for \$35.00 to cover filing fees and Certified Copy.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 OCT 25 AM 10:51

From: SABRINA MATOS

5219 NW. 74TH AVENUE
MIAMI, FLORIDA 33166

305-865-8373 -> NO answer 9/28

305-796-6461 -> left mess. to ret. my call 9/28

gave authorization to add
Director for the title of
the person signing Doc.
10/30/01

Amend

V SHEPARD OCT 30 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C A M E S A F O O D S , I N C .

(present name)

P0100007302001

(Document Number of Corporation (If known))

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)*

AMENDMENT TO ARTICLE V

The officers of the Corporation shall be:

President: Sabrina Matos

Vice President: Byron Lurssen

Secretary/Treasurer: Carlos F. Cardona

Instead of:

President: Sabrina Matos

Vice President: Byron Lurssen

Secretary: Guillermo Avila

Treasurer: Carlos F. Cardona

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:

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THIRD: The date of each amendment's adoption: September 18, 2001

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 18th day of September, 2,001

Signature Sabrina Matos
(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)

SABRINA MATOS

(Typed or printed name)

PRESIDENT / Director

(Title)