

PO1000089403

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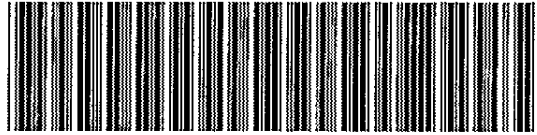
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
12/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2006

P & G GOURMET PRODUCTS INC.
170 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743

SUBJECT: P & G GOURMENT PRODUCTS INC.
Ref. Number: P01000089403

We have received your document for P & G GOURMENT PRODUCTS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 406A00069390

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P & G GOURMET PRODUCTS INC.

*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 delete)*

Article VII The officer(s) and/or director(s) of the corporation is/are:

Delete: **Gonzalez, Gabriel P.** **Vice President**
 170 Hidden Springs Cir.
 Kissimmee, FL 34743

Delete: **Coppolillo, Omar E.** **Vice President**
 170 Hidden Springs Cir.
 Kissimmee, FL 34743

Add: **ERIC RAMIREZ** **President**
 170 Hidden Springs Cir
 Kissimmee, FL 34743

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: **11/14/2006.**

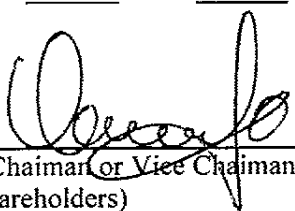
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TALLAHASSEE, FLORIDA

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 14th day of November, 2006.

Signature


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

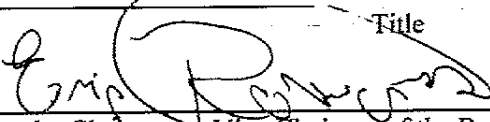
ERIC RAMIREZ

Typed or printed name

PRESIDENT

Title

Signature


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

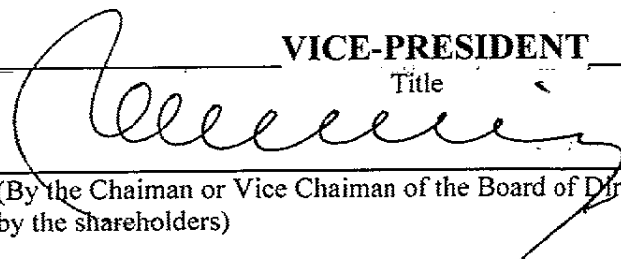
GABRIELA P. GONZALEZ

Typed or printed name

VICE-PRESIDENT

Title

Signature


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

OMAR E. COPPOLILLO

Typed or printed name

VICE-PRESIDENT