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BARON BARINAS

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From:

Account Name : BARINAS & ASSOCIATES INC.
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BASIC AMENDMENT

GOURMEAT N'MORE INTERNATIONAL FOODS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GOURMEAT N'MORE INTERNATIONAL FOODS, INC.

(present name)

P02000003043

(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)*

**ARTICLE VI: THE NAME, STREET ADDRESS, AND POSITION OF THE INITIAL DIRECTOR
SHALL BE AMENDED TO:**

**JORGE F. BARRANTES
PRESIDENT
9945 SW 142ND AVE.
MIAMI, FL 33186**

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TALLAHASSEE, FLORIDA

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: APRIL 25, 2002

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 25th day of April, 2002.

Signature


(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)

JORGE BARRANTES

Typed or printed name

PRESIDENT/DIRECTOR

Title