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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
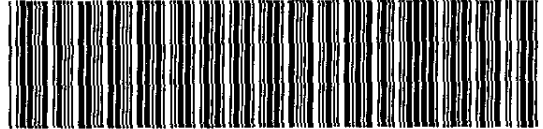

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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Amend
(1a) 5/22/03

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05/19/03--01071--010 **35.00

DAVID R. GARCIA
ATTORNEY AT LAW

Tel.: (305) 442-9270
Fax: (305) 442-9240

May 15, 2003

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

      Re: Articles of Amendment to Articles of Incorporation of AMBROSIA BABY
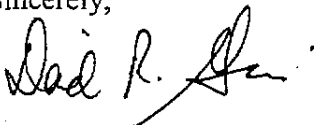   FOOD, INC.

Dear Sir or Madam:

Enclosed find (i) the Articles of Amendment to Articles of Organization of AMBROSIA BABY
FOOD, INC. (the "Corporation") for registration with the Florida Department of State, Division
of Corporations and (ii) a check payable to the Florida Department of State in the amount of
$35.00 to cover the filing fee for the Articles of Amendment to Articles of Organization of the
Corporation.

Please send any correspondence relating to this filing to the following:

                David R. Garcia, Esq.
                Gables International Plaza
                2655 Le Jeune Road, Suite 802
                Coral Gables, Florida 33134
                Tel No.: (305) 442-9278

Thank you in advance for your attention to this matter.

Sincerely,

David R. Garcia

Encls. as noted

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
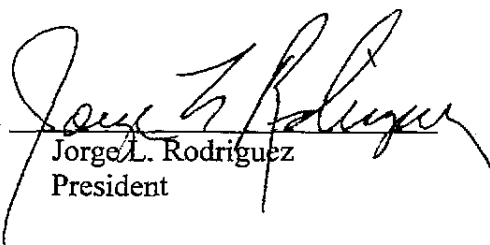
OF

AMBROSIA BABY FOOD, INC.

Document Number of Corporation: P02000015345

Pursuant to the provisions of Section 607.1006, Florida Statutes, Ambrosia Baby Food, Inc., a Florida profit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article IX is hereby deleted.

SECOND: The effective date of this amendment is May 14, 2003.

THIRD: This amendment was unanimously approved by all shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on this 14th day of May, 2003.

By: _____
Jorge L. Rodriguez
President