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BRAINFOOD CORP.

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Amend

MAR 11 2016

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Division of Corporations
Tallahassee, Florida

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BRAINFOOD CORP.
(Charter# P02000109170)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

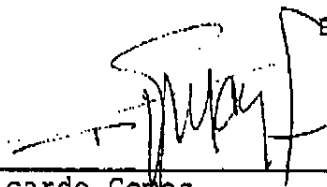
The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Ricardo Gomez President, Director	10156 NW 41 st Street Doral, FL 33178

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 2nd, 2016.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 2nd, 2016



Ricardo Gomez
President

BRAINFOOD CORP

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2016 MAR 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA