

P02000109170

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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 principal place of business and mailing address of this company shall be:

10156 NW 41st Street
Doral, FL 33178

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

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

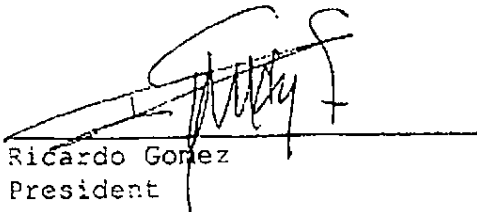
Ricardo Gomez
10156 NW 41st Street
Doral, FL 33178

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 18th, 2018.

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

Signed this July 18th, 2018.

BRAINFOOD CORP.

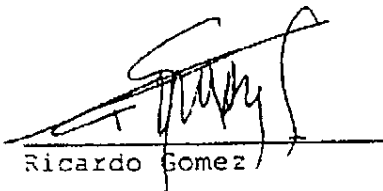


Ricardo Gomez
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for BRAINFOOD CORP., at 10156 NW 41st Street Doral, FL 33178, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Ricardo Gomez