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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

O2 NOV 27 PH 3: 48
SECRETARY OF STATE
AND ASSEE, FLORIDA

ECELVED OV 27 AM 3: 40 ON OF CORPORATION

BASIC AMENDMENT

HISPANIA INTERNATIONAL FOODS CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

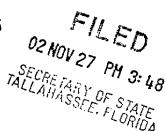
Amend

T BROWN NOV 2 7 2002

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Hispania International Foods Corp.

(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:

ETRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

VII · Vice President - Waiter Pasminu

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:

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H 02000231855

	11/27/2002
THIRD:	The date of each amendment's adoption:
FOURTE	(: Adoption of Amendment(s) (CHECK ONE)
Ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ב	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 vot separately on the amendment(x):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	Aoque Rionh
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u></u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 21 day of 11 2007
Signatu	Diego Henra.
	(By the Chaltests or Vice Chairman of the Board of Directors, Fresident, 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)
	Diego Herrerd
	President
	# E T T

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