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Division of Corporations

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P020000126048

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LA VEGA, CORP.

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2/10/2009 2:57 PAGE 001/001 Florida Dept of State



February 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA VEGA, CORP.
4440 N.W. 73RD AVE.
SUITE CCSSW-84330
MIAMI, FL 33166

SUBJECT: LA VEGA, CORP.
REF: P02000126048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000030999
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2009 FEB 11 AM 8:00
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA VEGA, CORP.
P02000126048**

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2009 FEB 11 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the Corporation should be:

LA VEGA SPICES, CORP.

ARTICLE II: The new principal office and mailing address of the corporation in the State of Florida are:

PRINCIPAL ADDRESS: 121 COMMERCE AVE, LAKE PLACID, FL 33852

MAILING ADDRESS: 9801 SW 155 AVE MIAMI, FL 33196

ARTICLE V: The New Register Agent is:

**MANUEL R. VIEIRA
REGISTER AGENT**

**9801 SW 155 AVE
MIAMI, FL 33196**

ARTICLE VI: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

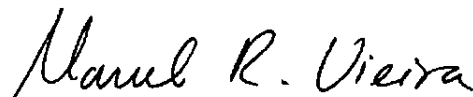
**MANUEL R. VIEIRA
PRESIDENT**

**9801 SW 155 AVE
MIAMI, FL 33196**

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(((H09000030999 3)))

SECOND: The amendment was adopted by all shareholders of the corporation on this
10TH DAY OF FEBRUARY 2009.



MANUEL R. VIEIRA
PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



MANUEL R. VIEIRA
REGISTERED AGENT

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