

Division of Corporations

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**P02000135107**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**P. MONFORT, INC.**

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DIVISION OF CORPORATIONS

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C. Coulllette JUL 19 2006

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**P. MONFORT, INC.**

(present name)

**P02000135107**

(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:*


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

**ARTICLE V:**

**The name and address of the registered agent will be amended to:**

**Erika V. Solis  
2049 S. Ocean Dr., STE. 309  
Hallandale Beach, FL 33009**

**I, Erika V. Solis, accept and understand the responsibilities given to me in the role as registered agent.**

  
**Erika V. Solis  
Registered Agent**

**ARTICLE VII:**

**The following officers will be amended to:**

**Delete:  
President  
Olga Solis  
2049 S. Ocean Dr., STE. 309  
Hallandale Beach, FL 33009 US**

**Add:  
President  
Erika V. Solis  
2049 S. Ocean Dr., STE. 309  
Hallandale Beach, FL 33009**

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TALLAHASSEE, FLORIDA**

**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: N/A

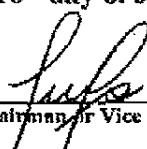
**THIRD:** The date of each amendment's adoption: July 18, 2006

**FOURTH:** Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 vote separately on the amendment(s):*  
"The number of votes cast for the amendment(s) was/were sufficient For approval by." \_\_\_\_\_  
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of July, 2006 .

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President 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)

Erika V. Solis

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)