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BARINAS

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

From:

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

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**P. MONFORT, INC.**

Certificate of Status	1
Certified Copy	0

06/26/03

*Amendment* 6/25/2003 *DK*

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

**P. MONFORT, INC.**

**P02000135107**

(present name)

(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 II: PHYSICAL/MAILING ADDRESS**

**THE ADDRESS WILL BE AMENDED TO:**

**300 LINE BLVD. #106  
HALLANDALE BEACH, FL 33009**

**ARTICLE VI: OFFICERS/DIRECTORS**

**THE VICE PRESIDENT WILL BE AMENDED TO:**

**PABLO MONFORT  
300 LINE BLVD. #106  
HALLANDALE BEACH, FL 33009**

**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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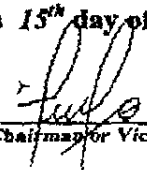
**THIRD: The date of each amendment's adoption: MAY 15, 2003**

**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 15<sup>th</sup> day of MAY, 2003 .

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 SOLIS

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

VICE PRESIDENT

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