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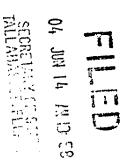
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Don	Mexxico Brands Company		,,
DOCUMENT N	UMBER: P03000014055		
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all c	correspondence concerning the	is matter to the following:	
Jes	se Lee Carrigan		
	(Na	une of Person)	
Dor	Mexxico Brands Company	6F:/C	
	(Name (of Firm/ Company)	
808	Woodrow Wilson Unit 3	(Address)	
		(Addiess)	
Pla	nt City, Florida 33563 (City/Si	ate/ and Zip Code)	
For further inform	nation concerning this matter,	- ,	
Jesse Lee Carrigan		at (813) 759.8600)
	(Name of Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a chec	ck for the following amount:		
☑ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		409 E. Gaines Street	
Tollahassaa El 20214		Tellahagaa El 32200	

Articles of Amendment to Articles of Incorporation of

Don Mexxico Brands Company (Name of corporation as currently filed with the Florida Dept. of State) P03000014055 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

adopts the following amendment(s) to its Attoles of meorporation.
NEW CORPORATE NAME (if changing):
N/A
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VI: Officers & Directors
The initial officer and sole director of Don Mexxico Brands Company shall be:
Jesse Lee Carrigan, President, Chief Executive Officer, Secretary & Treasurer and Director
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N//

(continued)

The date of each amendment(s) adoption: June 1, 2004
Effective date if applicable: June 1, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8th day of June , 2004
Signature deulee
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Jesse Lee Carrigan (Typed or printed name of person signing)
President, CEO, Secretary
(Title of person signing)

FILING FEE: \$35