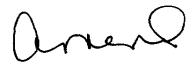
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(Re	equestor's Name)	
(Ad	ldress)	
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COVER LETTER

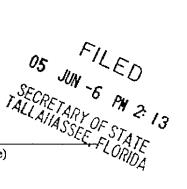
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF	CORPORATION: MIAMI FRESH	INC.	
DOCUMEN	T NUMBER: P03000046498		·
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	is matter to the following:	
	ROBERT SOCOL		
	(Name	of Contact Person)	
	ARS & ASSOCIATES INC.		
	(Fin	rm/ Company)	
	20810 WEST DIXIE HIGHWAY	4	
		(Address)	
	NORTH MIAMI BEACH, FL 33180	er verita	
	(City/ St	ate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
ADAM KANNI	ER	at (305) 975-178	2
	(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	ee S43.75 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 Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



MIAMI FRESH INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000046498
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
PLEASE ADD JOSHUA KAPLAN AS VICE PRESIDENT UNDER NEWLY ELECTED OFFICER
SECTION OF THE ARTICLES OF INCORPORATION.
PLEASE CHANGE MAILING AND PRINCIPAL ADDRESS TO 15455 SUITE I WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162
The state of the s
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)
(**************************************

The date of each amendment(s) adoption: 5/26/05
Effective date if applicable: 5/26/05
(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 26 day of MAY 2005
Signature (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)
ADAM KANNER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35