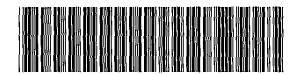
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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):		
SOUTH NATURAL,	INC		
(Corporation Name)	(Document #)		
(Corporation Name)	(Document #)		
(Corporation Name)	(Document #)		
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(Corporation Name)	(Document #)		
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NEW FILINGS	<u>AMENDMENTS</u>		
Profit	Amendment		
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent		
Domestication	☐ Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual Report	Foreign		
☐ Fictitious Name	Limited Partnership Reinstatement		
	Trademark		
•	Other		

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OS AUG -9 PM 1:0 SECRETARY OF STATE TALLANASSTE FIGO

SOUTH NATURAL, INC

(PRESENT NAME)

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)

Directors shall now read as follows:

D'elete: Lizbell Velasquez (President) Add: Emperatriz Garcilazo (President) 8209 S.W. 107 Ave # D Miami, Fl 33173

New Registered Agent

Emperatriz Garcilazo 8209 S.W 107 Ave # D Hiami, Fl 33173

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.

THIRD: The date of	each amendment's adoption	<u>: 00/09</u>	05	
	n of Amendment(s) (check o	- 1	1	
The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.				
☐ The amendment(s) was/were approved by t	he shareholders thro	ough voting groups.	
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):				
	number of votes cast for the coval by(voting g	99	s/were sufficient for	
☐ 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	day of AUQUS	<u>†</u> ,20 <u>0</u> 5	<u>5_</u> ,	
Signature	Lacet wee			
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)				
•	OR y a director if adopted by the director OR y an incorporator if adopted by			
. 1	Zeel Iblasa	UZ		
	Typed or printed	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		
	Title			

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature