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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
06 JUL 20 AM 11:00
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OK JUICE, INC.

Certificate of Status	0
Certified Copy	0
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06 JUL 20 AM 8:00
DIVISION OF CORPORATIONS

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Amend @ 7,50.00

406 0001844413

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OK JUICE, INC.

(Present name)

Pursuant to the provisions of action 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)

FILED
06 JUL 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V REGISTERED AGENT

FERRER, IVAN REGISTERED AGENT
15629 SW 73 CIR TERR # 910
MIAMI, FL. 33193

DELETE:

FERRER, IVAN REGISTERED AGENT
15629 SW 73 CIR TERR # 910
MIAMI, FL. 33193

ADD:

LABRADA, ISABEL REGISTERED AGENT
15629 SW 73 CIR TERR # 910
MIAMI, FL. 33193

ARTICLE VI OFFICERS & DIRECTORS

FERRER, IVAN PRESIDENT

DELETE:

FERRER, IVAN PRESIDENT

ADD:

LABRADA, ISABEL PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: July 18, 06

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

X- 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 day of July 2006

Signature [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)

Juan Ferrer
Typed or printed name

President
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.

[Signature]
Registered agent signature

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