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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL CONDOR FOOD, CORP.

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2/1/2005

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Amended
2-1-05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL CONDOR FOOD, CORP.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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(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:

ARTICLE X

The Directors of this corporation shall be:

IBETH MARTINEZ, PRESIDENT (OWNER 52% OF SHARES)

CARLOS ABEL OSORIO PEREZ, VICE-PRESIDENT AND SECRETARY (OWNER 48% OF SHARES)

DELETED: JAVIER OSORIO AS SECRETARY AND OWNER OF 20% OF SHARES.

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: February 1st of 2005

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 for each voting group entitled to vote separately on each 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 1st day of FEBRUARY, 20 05

Signature *Ibeth Martinez*
(By the Chairman or Vice Chairman of the 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)

IBETH MARTINEZ

Typed or printed name

PRESIDENT

Title

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