P04000056229

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Articles of Amendment to **Articles of Incorporation** of

FILED

EMC INTERNATIONAL, INC.

(Name of Corporation as currently filed with	the Florida Dept. of State)	
P04000056229	Section 1990 And J	
(Document Number of Corporat		
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follow	
A. If amending name, enter the new name of the corporation	on <u>:</u>	
EMC FARMS, INC	The new	
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association of the contain the word "corp."	Corp, " "Inc," or "Co". A professional corporation	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	17270 BOCA CLUB BLVD. #1705	
(Timesput Office address MOST DE A STREET ADDRESS)	BOCA RATON, FL 33487	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	17270 BOCA CLUB BLVD #1705	
	BOCA RATON, FL 33487	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade		
Name of New Registered Agent: ROBERTA J.	ACOBY	
	CLUB BLVD, #1705 ida street address)	
BOCA RATO	N, Florida_33487	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered)A		
I hereby accept the appointment as registered agent. I am fami Ahul Signature of New	iliar with and accept the obligations of the position. White the position of the position. Registered Agent, if changing	
/	/ // /	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title PRES. V.P.	Name EVAN COLUCCIO ROBLETA JACOBA ALLYSON J. COLUCCIO	Address 17270 BOD BOCORDOO 17270 BOCOCO 17270 BOCOCO BOCO ROTON 17270 BOCOCO 17270 BOCOCO BOCO ROTON 17270 BOCOCO BOCO ROTON 17270 BOCOCO BOCO ROTON 17270 BOCOCO BOCO ROTON 17270 BOCOCO BOCOCOCO BOCOCOCO BOCOCOCO BOCOCOCO BOCOCOCO BOCOCOCOC	Type of Actio Add Remove ABBIUD Add Remove FL33487 Add Remove Add FL33487 Add Remove	n HOKINK, CILTOIN THOT THESE DRE CORRECT.
	nding or adding additional Articles, enter additional sheets, if necessary). (Be specif			- -
<u>provisi</u>	mendment provides for an exchange, reclains for implementing the amendment if not applicable, indicate N/A)	assification, or cance lot contained in the a	ellation of issued shares, amendment itself:	-

The date of each amendmen	t(s) adoption: JANUARY 1, 2011		
Ada Marin Land	JANUARY 1, 2011		
Exfective date if applicable:	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
, ,	ere approved by the shareholders through voting groups. The following statement and 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)		
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder		
sele	a Arector, president or other officer – if directors or officers have not been coted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary		
	ROBERTA JACOBY		
	(Typed or printed name of person signing)		
·	DIRECTOR		
	(Title of person signing)		