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AMEND
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TO: Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: Bottom Line Accounting & Tax Services, Inc.
12952 Mallard Creek Drive
Palm Beach Gardens, Fl. 33418
(561) 627-7778

To Whom This May Concern:

Enclosed are the Articles of Amendment to Articles of Incorporation along with our check for \$35.00. We have sent an additional copy to be returned to the above address. Thank You.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE ORGANIC FARMS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: It was resolved by the Board of Directors of Sunshine Organic Farms, Inc. and its sole officer and stockholder that Ana M. Gonzalez of 23040 S.W. 187 Avenue, Miami, Florida 33170 is to be an officer of the corporation. Ana M. Gonzalez will have the title of Secretary.

SECOND: The date of this amendment's adoption: 2/1/08

SIXTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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 Arturo Gonzalez.
(voting group)

Signed this 1st day of FEBRUARY, 2008.

SUNSHINE ORGANIC FARMS, INC.
(Corporation Name)

By (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director of incorporator if adopted by the directors or incorporators)

Arturo Gonzalez
(Typed or printed name)

v 
Signature

PRESIDENT
(Title)