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Division of Corporations

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P040000085276

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12/17/2008 3:20 PAGE 001/001 Florida Dept of State



December 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRUITS & FRUITS, INC.
15250 SW 134 PLACE, UNIT 106
MIAMI, FL 33177

SUBJECT: FRUITS & FRUITS, INC.
REF: PQ4000085276

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Teresa Brown
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRUITS & FRUITS, INC.
P04000085276**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
MILADY RUBIZ PRESIDENT/DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER
ROSARIO VILLANUEVA PRESIDENT/SECRETARY/DIRECTOR

The New REGISTER AGENT shall be
ROSARIO VILLANUEVA
16537 SW 55 TERRACE
MIAMI FLORIDA 33185

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

ROSARIO VILLANUEVA 100% SHARES

THIRD: The date of each amendment's adoption: 12/15/08

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15 day of December, 2008


ROSARIO VILLANUEVA
President/ Director

(((H08000275423)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRUITS & FRUITS, INC.
P04000085276

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



ROSARIO VILLANUEVA
President/Director