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PERUVIAN GOLDEN FOODS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERUVIAN GOLDEN FOODS, INC.
(Present name)**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VI: New Registered Agent

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



JORGE VASQUEZ GIGLIO
Registered Agent

ARTICLE VIII: DIRECTORS

(CHANGE) DANIEL VASQUEZ CASSINA as VICE-PRESIDENT
2150 NW 70 AVENUE SUITE 106
MIAMI FL 33122

(DELETE) PATRICIA VASQUEZ CASSINA
(DELETE) JORGE VASQUEZ CASSINA
(DELETE) CAROLINA VASQUEZ CASSINA

JORGE VASQUEZ GIGLIO shall remain as PRESIDENT of mentioned corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation.

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Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

JORGE VASQUEZ GIGLIO shall hold 85% of the shares of mentioned corporation.
DANIEL VASQUEZ CASSINA shall hold 15% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 11/29/06

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

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
☐ 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 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 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)

Signed this 29th day of November, 2006.



Signature _____

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

JORGE VASQUEZ GIGLIO

Typed or printed name

PRESIDENT

Title