

P05000043359

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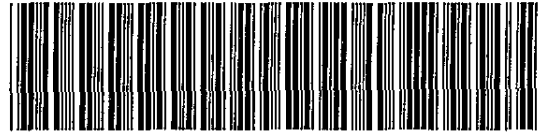
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 31 AM 9:00

05/31/05--01017--022 **35.00

Amend.

GASTON R. ALVAREZ, P.A.

ATTORNEY AT LAW

CITY NATIONAL BANK BUILDING
SUITE 407
2701 LEJEUNE ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 443-3812

FAX
(305) 441-9109

May 27, 2005

Department of State
Division of Corporations
AMENDMENTS
P.O. Box 6327
Tallahassee, FL 32314

Re: Hernandez Food Corp.
Document No.: P05000043359

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Hernandez Food Corp., together with our check in the amount of \$35.00 representing filing fee. Should you have any question, please contact the undersigned.

Very truly yours,



GASTON R. ALVAREZ

/tma

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 31 AM 9:00

HERNANDEZ FOOD CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000043359

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - ADD THE FOLLOWING INDIVIDUAL:

KEVIN HERNANDEZ - DIRECTOR, SECRETARY AND TREASURER

6091 WEST ATLANTIC BOULEVARD, MARGATE, FLORIDA 33063

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: 05/20/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(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 20 day of MAY, 2005

Signature X _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JERRY HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT / Director

(Title of person signing)

FILING FEE: \$35