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Florida Department of State  
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Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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BASIC AMENDMENT

AGAVE FOODSTUFF, INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AGAVE FOODSTUFF, INC.  
(present name)  
05000088237  
(Document Number of Corporation (if known))

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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)

ARTICLE I:  
THE NAME OF THE CORPORATION IS:  
AGAVE FOODSTUFFS, INC.

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:

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THIRD: The date of each amendment's adoption:

NOVEMBER 3, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_"  
(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 3 day of NOVEMBER, 2005.

Signature [Handwritten Signature], PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Garcia  
(Typed or printed name)

\_\_\_\_\_  
(Title)