

P06000018299

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D.V.R. FARMS, INC.

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February 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

D.V.R. FARMS, INC.
3785 S.W. 149TH TERRACE
MIRAMAR, FL 33027

SUBJECT: D.V.R. FARMS, INC.
REF: P06000018299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted came out on one page, the signature page was missing. Please refax the Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Thelma Lewis
Document Specialist Supervisor

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Articles of Amendment
to
Articles of Incorporation
of

D.V.R. FARMS, INC.

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

P06000018299

(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)**

THE NEW REGISTERED AGENT AND SOLE OFFICER/DIRECTOR WILL BE:

DORALBA REYES - PRESIDENT

6080 NW 194 TERR

MIAMI, FL 33015

THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:

6080 NW 194 TERR

MIAMI, FL 33015

(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)

DORALBA REYES 100%

(continued)

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The date of each amendment(s) adoption: 02-28-08

Effective date if applicable: _____
(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.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature  ☒

(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)

DORALBA REYES

(Typed or printed name of person signing)

VP

(Title of person signing)