

FROM : LAZARUS  
Division of Corporations

FAX NO : 3052201440

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PO6000021446

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

Division of Corporations

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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**LA FIESTA FRUTERIA CORP.**

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FEB 23 2007

FROM : LAZARUS

FAX NO. : 3052201440

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FROM : RALLY INSURANCE

FAX NO. : 3058228636

2007 FEB 23 PM 2:30  
Jan. 23 2008 10:58AM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H 07 000 049480**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**LA FIESTA FRUTERIA CORP.**

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

**F06000021446**

(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 DIRECTORS**

**DELETE PRESIDENT JUANA LOPEZ**

**DELETE VICE-PRESIDENT JOSE M LOPEZ**

**ADD PRESIDENT MARCOS J. HERNANDEZ**

(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)

(continued)

**H 07 000 049480**

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 23 2007 11:53AM P3

FROM : RALLY INSURANCE

FAX NO. : 3058228636

Jan. 23 2008 10:57AM P2

H 07 000 049480

The date of each amendment(s) adoption: 02/23/2007

Effective date if applicable: 02/23/2007

(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):

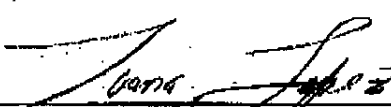
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_."  
(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.

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)

JUANA LOPEZ

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

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