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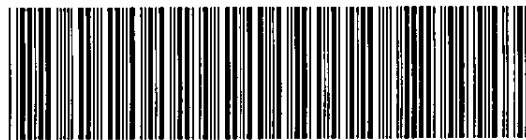
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2012 APR 24 A 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 2012

XUENIET J.

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JOSE'S HERBS & PRODUCE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

JOSE'S HERBS & PRODUCE, INC.

(Present name)

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 VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting the following officer:

Jose Menbreno as Vice President

Article IV: REGISTERED AGENT

This article is being amending electing LILLIAM MEMBRENO as the registered agent. Jose Membreno will be removed from being the registered agent.

**LILLIAM MEMBRENO
9872 HAMMOCKS BLVD APT # 105
MIAMI, FL 33196**

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES

The distribution of shares and capital stock will be as:

Lilliam Menbreno will have 90 Shares or 90% of total capital stock

Nestor Menbreno will have 5 Shares or 5% of total capital stock

Ariel Menbreno will have 5 Shares or 5 % of total capital stock

For a Grand total of 100 Shares or 100 % of capital stocks

Second: The date of each
Amendment's adoption: January 02, 2012

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Third: -----
Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

The amendment (s) was/were adopted the board of directors
without shareholder action and shareholder action was not
require.

The amendments(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)

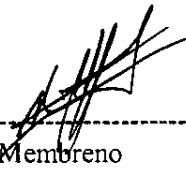
Sign this 2th Day of January, 2012

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)



Lilliam Membreno



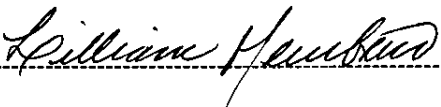
Nestor Membreno



Ariel Membreno

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, reading "Lilliam Membreno", is written over a horizontal dashed line.

LILLIAM MEMBRENO
Registered Agent