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Florida Department of State  
Division of Corporations  
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**GOURMET FOOD BY THE POUND, INC.**

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Florida Dept of State



September 4, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GOURMET FOOD BY THE POUND, INC.  
741 SW 139 PLANE  
MIAMI, FL 33175

SUBJECT: GOURMET FOOD BY THE POUND, INC.  
REF: P06000081245

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

PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Marlene Connell  
Regulatory Specialist II

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2008 SEP -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000206791

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GOURMET FOOD BY THE POUND, INC.  
(PRESENT NAME)

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)

Directors shall now read as follows:

DAVID ALOSTA TRUJILLO - PRESIDENT (DELETED)  
12025 SW 18 STREET APT 11  
MIAMI, FL. 33175

LIDIA MARIA QUINDNES BARCELO PRESIDENT (ADDED)  
15966 SW 112 PL.  
MIAMI, FL. 33157

ALEXEI TRUJILLO-VILA - PRESIDENT (ADDED)  
15966 SW 112 PL  
MIAMI, FL 33157

NEW MAILING ADDRESS:  
15966 SW 112 PL.  
MIAMI, FL 33157

New Registered Agent

Lidia M. QUINDNES - BARCELO  
15966 SW 112 PL  
Miami FL 33157

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; 09/02/2008

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 for each voting group entitled to vote separately on each 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 02 day of SEPTEMBER, 2008.

Signature [Signature]

(By the Chairman or Vice Chairman of the 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)

LIDIA MARIA QUINONES BARCELO  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x

Registered Agent Signature

LIDIA MARIA QUINONES BARCELO

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