

FROM : LAZARUS

Division of Corporations

ACCOUNT NO. : 3052201440

Feb. 26 2007 11:01AM

PO0000102097

Florida Department of State
Division of Corporations
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BROTHER'S ARMAS ICE CREAM INC

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*As 2/7/07
Amend*

2/6/2007

FROM : LAZARUS
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FAX NO. : 3052201440
2/7/2007 10:42 PAGE 001/001

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Florida Dept of State



February 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROTHER'S ARMAS ICE CREAM INC
1871 WEST 62 ST. #222
MIALEAH, FL 33012

SUBJECT: BROTHER'S ARMAS ICE CREAM INC
REF: P06000102097

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 select one adoption of the amendment and return for filing.

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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Amela Smith
Document Specialist

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Letter Number: 807A00009279

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FROM : LAZARUS

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Feb. 07 2007 11:02 AM
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H 0 7 0 0 0 0 3 3 5 1 2
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Brother's Armas Ice Cream INC

006000102097

(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:

Add: Sergio Nazario Morejon
(Director)

Add: Vladimir Armas
(Vice President)

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.

H 0 7 0 0 0 0 3 3 5 1 2

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H 07 000 033512

THIRD: The date of each amendment's adoption: 02/06/07

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 February, 20 07.

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)

Reinaldo Armas Marrero

Typed or printed name

President

Title

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