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THAORO FINE FOODS CORP.

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Articles of Amendment
to
Articles of Incorporation
of

THAORO FINE FOODS Corp.

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

P06000119576

(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):

N/A

(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 VI (DELETED) The Board of Directors shall consist of a total of two persons and the

names of the two persons who is to serve as director are: ROYLE P. SANCHEZ - PRESIDENTE / SECRETARY

MARIA R. AZPILCUETA - VICE-PRESIDENT/ TREASURER

ARTICLE VI (ADDED) The new Board of Directors are: ROYLE P. SANCHEZ - PRESIDENT

14361 SW 120 ST UNIT 3 & 4, MIAMI, FL 33186

JACQUELINE CORDERO - VICE-PRESIDENT

14361 SW 120 ST UNIT 3 & 4, MIAMI, FL 33186

(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)

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The date of each amendment(s) adoption: December 11, 2007

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.

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)

ROYLE P. SANCHEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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