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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARIBBEAN MEAT MARKET CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARIBBEAN MEAT MARKET CORP.

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

JUAN A. FLORES
349 Gazetta Way
West Palm Beach, FL 33413

President and Director

DANIEL A. RODRIGUEZ
349 Gazetta Way
West Palm Beach, FL 33408

**Treasurer, Secretary
and Director**

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 follow

THIRD: The date of each amendment's adoption is May 1, 2013.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 x 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 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 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 1st day of May, 2013

Signature: Daniel A. Rodriguez
(By the chairman or Vice chairman of the Board of 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)

DANIEL A. RODRIGUEZ

Typed or printed name

Treasurer

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