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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tennis
5/15/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & A FINE FOODS, INC., A FLORIDA CORPORATION

DOCUMENT NUMBER: P07000035014

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonardo F. Brito, Esq.
Brito Law Group, PLC
2199 Ponce de Leon Boulevard, Suite 200
Coral Gables, Florida 33134

For further information concerning this matter, please call:

Leonardo F. Brito at (305) 373-5411

Enclosed in a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

G & A FINE FOODS, INC.

Document Number: P07000035014

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Articles V – Initial Registered Office and Agent

The name and street address of the registered office of this Corporation in the State of Florida shall be:

DOMINGO THEN, JR.
18351 NW 27th Avenue
Miami Gardens, Florida 33056

Article VI – Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

Article VII – Directors/Names and Street Addresses

The names and street addresses of the Officers of the Corporation are as follows:

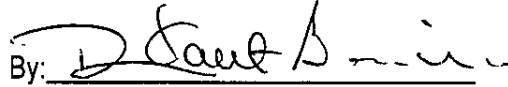
President/	DOMINGO THEN, SR.
Secretary/	6956 BRESCIA WAY
Treasurer/	ORLANDO, FL 32819
Director	

Vice-President/	DOMINGO THEN, JR.
General Manager	18351 NW 27th Avenue
	Miami Gardens, Florida 33056

The date of each amendment adoption: May 1st, 2008


Adoption of Amendment(s)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☒ The amendments 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 was sufficient for approval by all shareholders (voting group)."
- ☐ The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

By: 

Print Name: Richard Bonilla

Title: President and 50% Shareholder

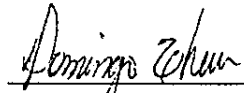
By: 

Print Name: Domingo Then, Jr.

Title: 50% Shareholder

**G & A FINE FOODS, INC.
A FLORIDA CORPORATION
DOCUMENT NO.: P07000035014**

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent.*

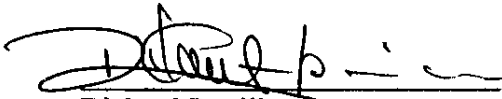
A handwritten signature in cursive script, appearing to read "Domingo Then, Jr.", is written over a horizontal line.

Domingo Then, Jr. — Registered Agent

May 2, 2008

**OFFICER / DIRECTOR RESIGNATION
FOR
G & A FINE FOODS, INC., a Florida corporation**

I, Richard Bonilla, hereby resign as Director and President of G & A FINE FOODS, INC., a Florida corporation ("Corporation"), Document Number P07000035014, a Corporation organized under the laws of the State of Florida.

A handwritten signature in black ink, appearing to read 'Richard Bonilla', is written over a horizontal line.

Richard Bonilla
Director/President