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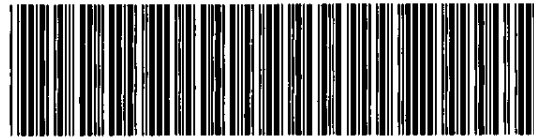
(Business Entity Name)

(Document Number)

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*Amend*

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2008 SEP -8 PM 12:11  
NOT PREPARED  
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FILED  
2008 SEP -8 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
9/8/08*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLAKO'S Produce, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FLAKO'S PRODUCE, INC.**

(Present name)

**FILED**

**2008 SEP -8 PM 3: 25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

**Article VII: BOARD OF DIRECTORS/ OFFICE**

This article is being amended by deleting **JOSE MEMBRENO** as Vice-President, Secretary.

And by electing **JAVIER D LOAISIGA ZAVALA**, resident of 15250 SW 80 ST APT# 11 MIAMI, FL 33193, as the new President, Secretary and Treasurer.

**Article X: SUBSCRIPTION OF CAPITAL STOCK**

**JAVIER D LOAISIGA ZAVALA** will take over all shares and capital stock of the corporation.

**JOSE MEMBRENO** assigns **50** shares or **100%** of his capital stock to **Javier D Loaisiga Zavala**

**JAVIER D LOAISIGA ZAVALA**, now possessed 100 shares or 100 % of capital stock of **FLAKO'S PRODUCE, INC.**

**Second:** The date of each amendment's adoption:

September 3, 2008

**Third:** -----  
Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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).)

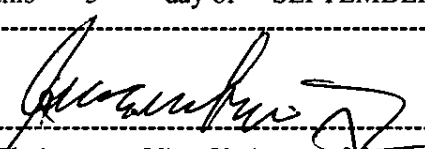
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

-----  
(voting group)

Sign this 3<sup>rd</sup> day of SEPTEMBER 2008

By :

  
-----  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

JOSE MEMBRENO

*Incorporator*  
-----

( Typed or print name )