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Division of Corporations

Page 1 of 1

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Division of Corporations
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PAGE 001/001

p2
Florida Dept of State



December 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE BEST MILK, CORP
9328 S.W. 5 LANE
MIAMI, FL 33174

SUBJECT: THE BEST MILK, CORP
REF: P08000103279

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

08 DEC 11 PM 3: 22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BEST MILK, CORP**

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

FRANCISCO PENATE
9328 S.W. 5 LANE
MIAMI, FL. 33174

DIRECTOR & 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:

THIRD: The date of each amendment's adoption: 12-09-08

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 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.

Signed this 09 day of 12, 2008

Signature _____

(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)

FRANCISCO PENATE
(Typed or printed name)

DIRECTOR

(Title)