

PO9000081521

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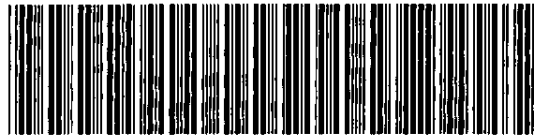
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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 14 PM 1:36

FILED

12-15-09

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

GOVIA FOOD INDUSTRIES, INC.

PO 900008/541

(present name)

FILED
2009 DEC 14 PM 1:36
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 II } CHANGE ADDRESS TO: 1001 BRIDGELL BAY DRIVE
III }
IV } SUITE 2406
VI } MIAMI, FL 33131
VII }

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:

ARTICLE VII CHANGE OFFICERS & DIRECTORS AS FOLLOWS:
DOREL MITRUT PRESIDENT/DIRECTOR
STANLEY VINCENT VICE-PRESIDENT/DIRECTOR

THIRD: The date of each amendment's adoption: 12/01/09

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 10 day of DECEMBER, 19 2009.

Signature (X) [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)

Dorel Mitrut
Typed or printed name
PRESIDENT / DIRECTOR
Title