

P1000015697

Florida Department of State

Division of Corporations
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EXAMINER

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

CARIBENA FROZEN FOODS INC

(Name of Corporation as currently filed with the Florida Department of State)

P10000015697

(Document Number of Corporation if known)

Pursuant to the provision of section 607.1006, Florida Statutes this Florida profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

1) NEW CORPORATE NAME (if changing):

CARIB FOODS INC

(Must contain the word "corporation", "company", "incorporated" or the abbreviation "Corp", "Inc" or "Co"). (A professional Corporation must contain the word "chartered", "professional association" or the abbreviation "P.A.").

2) AMENDMENTS ADOPTED...(Other than name change)....Indicate Article Number(s) and or Article Title(s) being amended, added or deleted...be specific.

N/A

3) If an amendment provides for exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: NOV-16-2010

Effective date (if applicable): NOV-16-2010

Adoption of Amendment(s) (CHECK ONE)

----- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholders 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 16th day of November, 2010

Signature: [Signature]

(By the Director, President or other officer-If the Directors or officers have not been selected by an incorporator-if in the hands of a receiver, trustee, or other Court appointed fiduciary by that fiduciary).

Joel Lagos
(Typed of printed name of the person signing)

President
(Title of person signing)