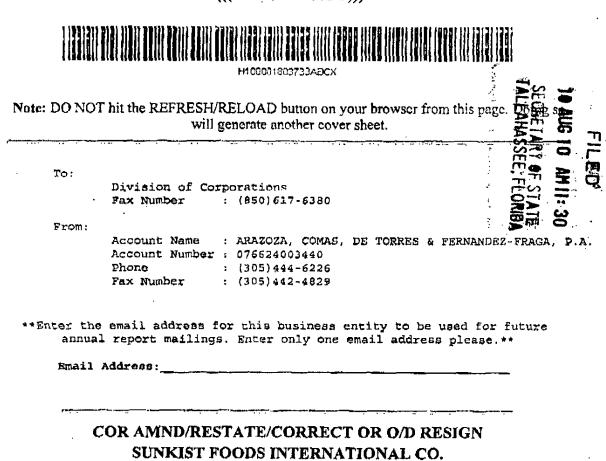
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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION: SUNK	(IST FOODS INTERNATIO	INAL CO.	
DOCUMENT NU	P10000033995			
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	•	
Please return all co	orrespondence concerning thi	s matter to the following:	:	
•		LAURA KOHN		
	N	lame of Contact Person		
	ARAZOZA &	FERNANDEZ-FRAGA, P.A.		
		Firm/ Company		
	2100 SALZ	EDO STREET, SUITE 300	·	
	•	Address	•	
,	CORA	AL GABLES, FL, 33134		
		ity/ State and Zip Code		
		@ARAZOZA.COM All for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	LAURA KOHN	at (305) 444-6 Area Code & Daytime Tele	8226 x 233	
	e of Contact Person	•	-	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depart	ment of State:	
(¥535 Piling Fee	□ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing A		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		

Articles of Amendment to

Articles of Incorporation of

SUNKIST FOODS INTERNATIONAL CO.
(Name of Corporation as currently filed with the Florida Dept. of State)
P10000033995
(Document Number of Corporation (if known)

·	or corporation (is tale	wity .		
Pursuant to the provisions of section 607, 1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Fl	lorida Profit Corporation	adopts the full	lowing
A. If amending name, enter the new pame of the	te cornoration;			•
SUNKISS FOODS	INTERNATIONAL	co.	The new	,
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the de name must cantain the word "chartered," "profes	word "corporation," signation "Corp," "Inc	"company," or "incorpo "or "Co". A profession	orated" or the	:
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET.)			LAHASS	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i>)		Y OF STATE EE, FLORIDA	AH 11: 30
D. <u>Hamending the registered agent and/or reg</u> new registered agent and/or the new registe	istered office address i red office address:	p Florida, enter the name	of the	
Name of New Registered Agent:		-		
New Registered Office Address:	(Florida street a	sddress)		
	2011	Plorida		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age.	nt. I am familiar with a		of the position.	
Sign	nature of New Registered	Agent, if changing		

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being
removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

Title	<u>Name</u>	<u>Address</u>	Type of Action
·			Add Remove
			LI Remove
			I Keliove
E. if amer	ding or adding additional A	rticles, enter change(s) here:	
(attach t	dditional sheets, if necessary), (Be specific)	
			
		·	

			,
· 			
·			
F. Kans	mendment provides for an	e <u>zchange, reclassification, or cancella</u>	tion of issued theres.
<u>proyla</u> (i)	lons for implementing the a not applicable, indicate N/A)	mendment if not contained in the amo	endment itself:

Page 2 of 3

The date of each amendment	(s) adoption: <u>JULY 30, 2010</u>	
	(date of adoption is required)	
Effective date f applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	are adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	are approved by the shareholders through voting groups. The following statement and 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)	
	(voting group)	
The amendment(s) was/we action was not required.	are adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_JUL	Y 30, 2010	
Signature		
. (B)	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court	
арт	pointed fiduciary by that fiduciary)	
	JIA ZHAO	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
	(Title of person signing)	