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Florida Department of State
Division of Corporations
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July 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARIBBEAN COMMODITIES CORP.
600 NW 100 ST
MIAMI, FL 33172

SUBJECT: CARIBBEAN COMMODITIES CORP.
REF: P10000038368

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

#P10000038368

Caribbean Commodities Corp.
(PRESENT NAME)

SECRETARY OF STATE
MARIANA S. GONZALEZ

10 JUL 14 PM 3:53

FILED

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 number(s) being amended, added or deleted)

Directors shall now read as follows:

Please Deleted.

Rigoberto F. Valdes - President.

JULIO M. CRUZ - Vice President.

ADD: Cecilia L. Valdes - President.

ADD: MARIA S. CRUZ - Vice President.

New Registered Agent

Cecilia L. Valdes
688 N.W. 103 Place
Miami, FL 33172

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:

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THIRD: The date of each amendment's adoption: 07/13/10

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 for each voting group entitled to vote separately on each 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 _____ day of _____, 20_____

Signature *Cecilia L. Valdes*

(By the Chairman or Vice Chairman of the 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)

Cecilia L. Valdes
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Cecilia L. Valdes
Registered Agent Signature

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