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LACTEOS CENTRO AMERICANO INC

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EXAMINER

H10000195490

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LACTEOS CENTRO AMERICANO INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE I

DELETE:

LACTEOS CENTRO AMERICANO INC

ADD:

LACTEOS CENTROAMERICANOS INC

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ARTICLE VII
BOARD OF DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	MIRTHA G. CUADROS	11240 N.W. 48 TH TERRACE MIAMI, FL 33178
SECRETARY:	MIRTHA G. CUADROS	11240 N.W. 48 TH TERRACE MIAMI, FL 33178
TREASURY:	MIRTHA G. CUADROS	11240 N.W. 48 TH TERRACE MIAMI, FL 33178

ADD:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	GUILLERMO JOSE LOPEZ GUTIERREZ	KM 41/2 CARRETERA MASAYA MANAGUA, NICARAGUA
SECRETARY:	MIRTHA G. CUADROS	11240 N.W. 48 TH TERRACE MIAMI, FL 33178
TREASURY:	MARIA FERNANDA LOPEZ	1750 N.W. 107 TH AVENUE SUITE # R-504 MIAMI, FL 33172

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H10000195490**ADD:****ARTICLE IX**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
GUILLERMO JOSE LOPEZ GUTIERREZ	KM 41/2 CARRETERA MASAYA MANAGUA, NICARAGUA	188
MARIA FERNANDA LOPEZ	1750 N.W. 107 TH AVENUE SUITE # R-504 MIAMI, FL 33172	62

SUBSCRIBER: GUILLERMO JOSE LOPEZ GUTIERREZ

SUBSCRIBER: MARIA FERNANDA LOPEZ

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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: 09/01/2010

FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 01 of September, 2010.

Signature [Signature] (MIRTHA G. CUADROS)

Title SECRETARY

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