

P11000059715

Florida Department of State  
Division of Corporations  
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NATURAL EXOTIC FRUITS INC.**

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December 14, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NATURAL EXOTIC FRUITS INC.  
2331 N STATE ROAD 7 STE 221  
LAUDERHILL, FL 33313

SUBJECT: NATURAL EXOTIC FRUITS INC.  
REF: P11000059715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the second paragraph (the reference to Dixon Alexander) since this information is not part of the amendment.

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Annette Ramsey  
Regulatory Specialist II

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

**NATURAL EXOTIC FRUITS INC.**

(Present Name)

P11000059715

(Document Number of Corporation (If known))

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:**

**ARTICLE VII. DIRECTORS**

The Corporation shall have one (1) Director. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Georges Henri Sinsollier, President and Secretary, 2331 N State Road 7 Ste 221, Lauderhill, FL 33313.

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THIRD: The date of amendment's adoption: October 14, 2011.

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.

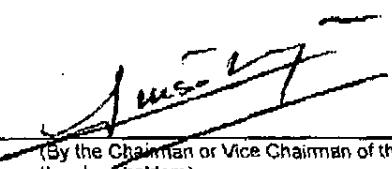
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 14<sup>th</sup> day of DECEMBER, 2011

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)

Georges Henri Sinsollier

(Typed or printed name)

Vice President

(Title)

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