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#2953 P.002/005



September 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATURAL FAST PRODUCTS INC
7392 SW 75TH TER
B
MIAMI, FL 33122

SUBJECT: NATURAL FAST PRODUCTS INC
REF: P11000075747

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H11000222171
Letter Number: 211A00020965



September 12, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATURAL FAST PRODUCTS INC
7392 SW 75TH TER
B
MIAMI, FL 33122

SUBJECT: NATURAL FAST PRODUCTS INC
REF: P11000075747

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you will please look at the name we have filed here, it is "products", not "product". You will need to change your document to reflect the correct name as we have it on our system. If you choose to change the name, you may do so with the amendment filing before returning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H11000222171
Letter Number: 911A00020999

RECEIVED
11 SEP 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000222171

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

NATURAL FAST PRODUCTS INC

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE II

The principal place and mailing address of the Corporation is:

7392 NW 35th TERR STE 402
MIAMI FL 33122

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

JOSE W. RIVERA - ~~Delete~~
14349 SW 51st ST
MIAMI FL. 33175

JORGE L. FRANCO - PRESIDENT
11023 NW 48th LANE
MIAMI FL. 33178

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: 9/9/11.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not required.

H11000222171

FILED
11 SEP 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000222171

____ 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 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 100% (voting group).

Signed this 9 day of SEP, 2011.

By ☒

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR

(A director or incorporator if adopted by the directors or
incorporators)

Jorge L. Franco

(Typed or printed name)

Vice President

(Title)

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