

P120000003281

Florida Department of State
Division of Corporations
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EL SABOR SPICES INC

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April 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL SABOR SPICES INC
3501 N.W. 67TH STREET
MIAMI, FL 33147

SUBJECT: EL SABOR SPICES INC
REF: P12000003281

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 comma after the word Spices in the name of the corporation.

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Annette Ramsey
Regulatory Specialist II

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03/28/2030 04:16
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#6803 P. 003/004

P. 2

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H12000115199

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 16 PM 9:33

EL SABOR SPICES INC

P12000003281

(PRESENT NAME OF CORPORATION)

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:

Delete: Mario ECHEMENDIA - President

ADD: ERCIDA E. DIAZ - President

3501 NW 67 ST.
MIAMI, FL 33147

New Registered Agent

ERCIDA E. DIAZ
3501 NW 67 ST.
MIAMI, FL 33147

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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4/26/12

THIRD: The date of each amendment's adoption: _____

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 26 day of April, 20 12.

Signature Mario Echemendia

(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)

Mario Echemendia

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.

Erica E. Diaz
Registered Agent Signature

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