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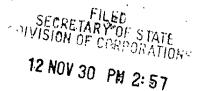
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ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

MELINA'S EXPORT, INC.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name and Address

The purpose of this amendment is to change the addresses as follows:

The address of the principal office of this corporation shall be 341 South State Road 7, Plantation, FL 33317 and the mailing address shall be the same.

Article VI, Officers and Directors:

The purpose of this amendment is to change the officers as follows:

Severiano Delgado 341 South State Road 7 Plantation, FL 33326 President Treasurer Secretary

The date of the adoption is:

November 30, 2012

SECOND:

Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval. The amendment was approved by the shareholders.

Signed this 30th day of November, 2012.

Signature:

(Mr. Severiano Delgado, President)