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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MELINA'S EXPORT, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, 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)

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