

# P1200058553

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARGUIL INTERNATIONAL DISTRIBUTORS, INC**

|                       |         |
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| Certificate of Status | 0       |
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| Estimated Charge      | \$35.00 |

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December 12, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CARGUILL INTERNATIONAL DISTRIBUTORS, INC  
2177 NW 24 CT  
MIAMI, FL 33142

SUBJECT: CARGUILL INTERNATIONAL DISTRIBUTORS, INC  
REF: P12000058553

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.

We need the name and capacity of the person signing on behalf of the registered agent.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H12000291371  
Letter Number: 412A00029422

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

#1200029137.1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CARGUIL INTERNATIONAL  
DISTRIBUTORS, INC. P12000058553  
(PRESENT NAME OF CORPORATION)

FILED  
12 DEC 12 AM 9:21  
TALLAHASSEE  
FLORIDA

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: Manuel Vega  
ADD: open trade food Corp. (PRESIDENT)  
change principal, mailing &  
director address to:  
7025 NW 37 Ave. Miami 33147 FL.

New Registered Agent

open trade food Corp - Gustavo Garcia  
7025 NW 37 Ave Miami 33147 FL

**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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THIRD: The date of each amendment's adoption: 12-12-12

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 12 day of December, 20 12.

Signature

[Signature]  
(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)

Manuel Vega  
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.

[Signature]  
Registered Agent Signature

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