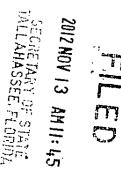
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Amend

NOV 1 3 2012

T. LEWIS

COVER LETTER

NAME OF CORPORATION: GLOBAL FRESH AMERICA CORP

TO: Amendment Section Division of Corporations

DOCUMENT NUMBE	_{R:} P1200008976	5	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	
E	BARTOLOMEO S	SAPUTELLI	
_	GLOBAL FRESH	Name of Contact Person AMERICA COF	
_		Firm/ Company	
7	7245 NW 44 ST		
		Address	
<u>1</u>	<mark>ИІАМІ, FL 33166</mark>		
		City/ State and Zip Code	e
GUI	MARES_ACCOL	JNTING@HOTM	MAIL.COM
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
BARTOLOME	O SAPUTELLI	_{at (} 786	, 487-5705
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divis P.O. I	ng Address dment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation

	FILED
- VIZ NO	V
ALLAHI	ARY OF STATE SSEE, FLORIDA
**************************************	SEE, FLORIDA

GLOBAL FRESH AMERICA CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000089765

nt(s) to

(Document Number	er of Corporation (if known)		
(Document Numbe	a of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Prof</i>	Tit Corporation adopts the following am	iendme
A. If amending name, enter the new name of th	e corporation:		
			e new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co". A pro		
B. Enter new principal office address, if applica	ahle:		
(Principal office address <u>MUST BE A STREET</u> A			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		
			
D. If amending the registered agent and/or reg		da, enter the name of the	
new registered agent and/or the new registe	red office address:		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
Ten negistered Syries That eas.	(City)	(Zip Code)	
New Registered Agent's Signature, if changing			
I hereby accept the appointment as registered age	ni. I am jamiliar with and acc	ept the obligations of the position.	
			
<u> </u>	CM D d. A C.L.		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	ı Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
<u>~_X</u> Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	GM	MIGUEL A ROMERO	7245 NW 44 ST
Add		•	MIAMI, FL 33166
X Remove			
2) Change	GM	MIGUEL ALFARO	7245 NW 44 ST
$\frac{X}{X}$ Add			MIAMI, FL 33166
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Arti- ttach additional sheets, if necessary).	(Be specific)
	,
·	
	
* ****	
<u> </u>	
	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	adment it not contained in the amendment tisem
	· - · · · · · · · · · · · · · · · · · ·
	

The date of each amendment(s	s) adoption: 10/2//2012
Effective date <u>if applicable</u> :	10/27/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 10/2	
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	BARTOLOMEO SAPUTELLI
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)