

05/28/2016 15:30

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LAZARIUS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRUTERIA LATIN PROUD, INC.

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Amend

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FRUTERIA LATIN PROUD, INC.**

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

**Article IV: NAME & NUMBER OF SHARES OF SUBSCRIBES**

This article is being amended by:

The distribution of shares and capital stock will be as:

RICARDO LARGO ..... 50 SHARES OR 50% OF THE CAPITAL STOCKS  
RAUL RUIZ ..... 50 SHARES OR 50% OF THE CAPITAL STOCKS

**Article VII: BOARD OF DIRECTORS/ OFFICE**

This Article is being amended by:

Adding the following officer:

RAUL RUIZ ..... as the SECRETARY  
4290 E. 4<sup>TH</sup> St.  
Hialeah, FL. 33013

**Second:** The date of each  
Amendment's adoption: January 1<sup>st</sup>, 2016

**Third:** Adoption of Amendment (s) (check one)  
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XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

3.0.

Sign this January 1<sup>st</sup>, 2016

By :

(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

  
RICARDO LARGO  
RAUL RUIZ

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