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LA MARQUETA PRODUCE INC

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Amend

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Articles of Amendment
To
Articles of Incorporation
Of
La Marqueta Produce, Inc

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII Officers

The name & address of the officers shall be:

Yocasta Then President/Secretary
13428 Blue Heron Beach Dr
Orlando, Florida 32821

Ralph Benitez Vice President/Treasurer
13428 Blue Heron Beach Dr
Orlando, Florida 32821

Rafael Gonzalez Then Director
13428 Blue Heron Beach Dr
Orlando, Florida 32821

Second: The Date of the amendment's Adoption is February 13, 2013

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this February 13, 2013

Signature: Yocasta Then
Yocasta Then
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc
1016 E. John Young Parkway
Kissimmee, Florida 34744

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