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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BERRY NATURAL, INC.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BERRY NATURAL, 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 VI, Officers and Directors:

To REMOVE the officer as follows:  
**Andreina Castillo**

The date of the adoption is: **October 10<sup>th</sup> 2013**

**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 10th day of October 2013.

Signature: \_\_\_\_\_

(Ms. Jeannette Sosa, President)

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