

SEP/10/2013 TUE 11:48 AM

9/9/13

FAX No.

P. 682

P/3000072239

Division of Corporations

## Florida Department of State

Division of Corporations

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**DELIFROZEN, INC**

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September 10, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DELIFROZEN, INC  
11098 BISCAYNE BLVD., SUITE 401-7  
MIAMI, FL 33161

SUBJECT: DELIFROZEN, INC  
REF: P13000072239

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.

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Rabekah White  
Regulatory Specialist II

FAX Aud. #: H13000200395  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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13 SEP 10 PM 2:45

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DELIFROZEN, INC  
P1360072239

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*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)

**NAME OF CORPORATION**

WE WILL DELETE THE FOLLOWING NAME OF THE CORPORATION

**DELIFROZEN, INC**

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WE WILL ADD THE FOLLOWING NAME OF THE CORPORATION

**DELIFOOD GROUP, INC**

**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

**THIRD:** The date of each amendment's adoption: 09/09/13

**FOURTH:** Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9<sup>TH</sup> day of Septiembre, 2013

  
**JAVIER MARRERO**  
President/ Director