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Division of Corporations

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGROFRUIT USA CORP.**

I

The name of the corporation is Aggrofruit USA Corp. (the "Corporation"), filed on November 8, 2013, under Document Number P13000091820.

II

The following amendment to the Articles of Incorporation was approved by the sole shareholder and all of the directors of the Corporation by written consent dated January 6, 2015. The number of votes cast for the amendment by the shareholder was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

Article I: The name of the corporation is One Banana North America Corp.

IV

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 10 day of January, 2015.

By: _____
Name: _____
Title: _____