

P13000091820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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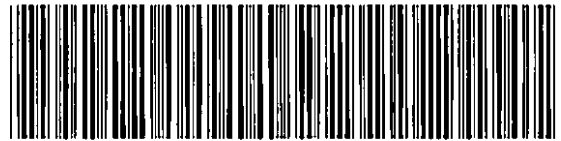
(Business Entity Name)

(Document Number)

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MAY 22 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 775621 4719887

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 43.75

ORDER DATE : May 21, 2019

ORDER TIME : 2:28 PM

ORDER NO. : 775621-005

CUSTOMER NO: 4719887

DOMESTIC AMENDMENT FILING

NAME: ONE BANANA NORTH AMERICA CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2019 MAY 21 AM 8:58

OF

ONE BANANA NORTH AMERICA CORP.

I

The name of the corporation is One Banana North America Corp. (the "**Corporation**"), filed on November 8, 2013 (as Agrofruit USA Corp.) and amended on January 7, 2015, 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 May 21, 2019. The number of votes cast for the amendment by the shareholder was sufficient for approval.

III

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

Article III: The address of the principal office and the mailing address of the office of the Corporation is 1607 Ponce de Leon Boulevard, Suite 201-202, Coral Gables, Florida 33134.

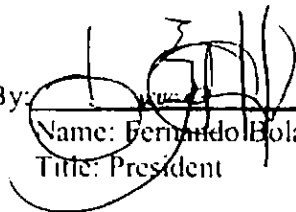
IV

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 21st day of May, 2019.

By: 
Name: Fernando Bolaños
Title: President