

**P13000097203**

**Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : A&M ACCOUNTING INC.  
Account Number : I20120000086  
Phone : (305) 248-9500  
Fax Number : (305) 248-~~8992~~ 9922

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: amaccounting@earthlink.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARAMBOLA PRODUCE INC.**

Certificate of Status	0
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14 JAN 16 AM 10:29

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

14 JAN 16 PM 1:35

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CARAMBOLA PRODUCE INC.**  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE II:** NEW PRINCIPAL PLACE AND MAILING ADDRESS

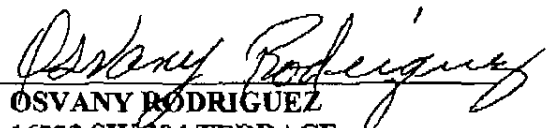
OLD ADDRESS: 750 SW 7 STREET  
FLORIDA CITY FL 33034

NEW ADDRESS: 16223 SW 304 TERRACE  
HOMESTEAD FL 33033

**ARTICLE V:** NEW REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
OSVANY RODRIGUEZ  
16223 SW 304 TERRACE  
HOMESTEAD FL 33033  
Registered Agent

**ARTICLE VII:** DIRECTORS

(DELETE) ROBERTO MELENDEZ-DIAZ

(ADD) OSVANY RODRIGUEZ as PRESIDENT  
16223 SW 304 TERR  
HOMESTEAD FL 33033

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation.

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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: 01-09-2014

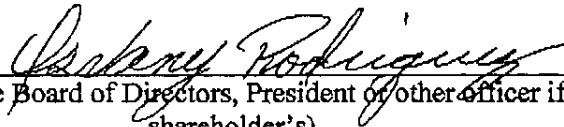
**FOURTH:** Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(Voting group)

Signed this 09 day of January, 2014.

Signature   
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

OSVANY RODRIGUEZ

Typed or printed name

PRESIDENT

Title