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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARTINEZ ALEX PRODUCE CORPORATION

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15 DEC 16 AM 8:51
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 TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARTINEZ ALEX PRODUCE Corporation

Florida Document Number: P14000019182

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change all addresses to:

319 Yaca Rd.

Key Largo, FL 33037

Add: Vice President

Magaly de la Caridad Gomez

These articles of amendment were adopted on 12-10-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Alexander Martinez (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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