Fax: (954) 228-2410 Fax: (850) 617-6380 Page 1 of 2 01/11/2018 12:20 PM om: Cleber Dutra Division of Corporations 12/15/2017 Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H17000329282 3))) H170003292823ABC1 Note: DO NOT hit the REFRESH/RELOAD button on your blowser from this page. Doing so will generate another cover theet. To: Division of Corporations Fax Number : (850)617-63 From: & BUSINESS CONSULTING , LLC Account Name Account Number 4 228 - 2410 Phone Fax Number for this business entity to be used for future **Enter the email mailings. Enter only one email address please.** Vitor.Bidart@VipBusiness.Com ¥. COR AMND/RESTATE/CORRECT OR O/D RESIGN S TALLENT NATURAL ICE FRUITS, INC. JAN 1 2 2018 Certificate of Status 0 | Certified Copy 0/ Page Count 02 Estimated Charge \$35.00 Electronic Filing Menu Corporate Filing Menu Help

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATURAL ICE FRUITS, INC.

(Present name)
Doc. # P14000080442

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: The Articles of Incorporation were filed on <u>09/30/2014</u> and assigned Document number <u>P14000080442</u>.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the company:

ARTICLE IV – The number of shares of stock is NOW 301,000 (Three Hundred One Thousand).

THIRD: The date of adoption of the amendments.

The date of adoption of the amendments was November 29, 2017

FOURTH: Adoption and Approval of Amendment.

The Amendments were adopted and approved by 100% of the attending Shareholders at the General Shareholder Meeting held on 09/12/2017.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 5, 2017.

Alexandre Bezerra Frota