Florida Department of State

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STAT

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NATURAL ICE FRUITS, INC.

(Present name)
Doc. # P1400080442

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 VII - Cynthia Hewitt is NO LONGER part of the Board of directors/Officers of the company. The following persons were elected as Directors for the terms provided in the by-laws:

Title: D
Alexandre Frota
6499 Powerline Rd Ste 101
Fort Lauderdale, FL 33309

THIRD: The date of adoption of the amendments.

The date of adoption of the amendments was October 19, 2018

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 October 19, 2018.

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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 October 19, 2018.

President

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