

04/14/2013

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATHEDRAL FOODS, CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

Amend
10 6/4/15

H15000132467

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Cathedral Foods, Corp

(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).

Change Principal and Mailing address to:

3880 Pembroke Rd
Hollywood, FL 33021

Change Register Agent Address to:

1750 NW 107 AVE
Suite WN 300
SWEETWATER, FL 33172

Second: The date of each
Amendment's adoption: April 27, 2015

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

H15000132467

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H15000132407

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

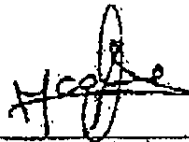
(voting group)

3.0.

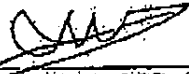
Sign this April 27, 2015

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)



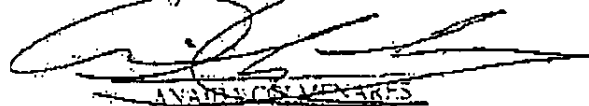
ALESSANDRO MAGLIONE



JOSE GONZALEZ



CRISTAL AVILERA



AVILIO C. MORALES

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