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Articles of Amendment
to
Articles of Incorporation
of

CLEAN MEALS MIAMI, INC

Florida Document Number: P150000023151

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

Remove ABEL BETANCOURT

Remove Ariannys Alvarez

ADD President and R.A.:

MANUEL Antonio Sio Ibanez

600 NE 23rd ST Apt 3A

MIAMI FL 33137

Change all addresses to:

600 NE 23rd ST Apt 3A

MIAMI FL 33137

These articles of amendment were adopted on 2/29/16

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.

Signature

ABEL Betancourt (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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