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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELIFOOD & DELIFROZEN GROUP, INC
P15000036066

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: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

NAME OF CORPORATION

WE WILL DELETE THE FOLLOWING NAME OF THE CORPORATION

DELIFOOD & DELIFROZEN GROUP, INC.

WE WILL ADD THE FOLLOWING NAME OF THE CORPORATION

DELIFOOD & FROZEN GROUP, INC

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 04/27/15

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27TH. day of April 2015


Javier Marrero

President/ Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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