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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTER FOOD 1 INC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

16 JAN 11 PM 4:49

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER FOOD 1, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 13, 2015 and assigned document number P15000043318.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

LESTHER FUENTES is *removed* as President, Vice President, and Director of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Martha O. Lima, President
Address: 1147 sw 13th Avenue
Miami, Florida 33135

Martha O. Lima, Vice-President
Address: 1147 sw 13th Avenue
Miami, Florida 33135

CHANGE OF REGISTERED AGENT:

LESTHER FUENTES is hereby *deleted* as Registered Agent of the Corporation.

Javier Talamo, Esq. is the new Registered Agent of the Corporation, whose address is 7600 West 20TH Avenue – Suite 213, Hialeah, Florida 33016

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 11 day of January, 2016.

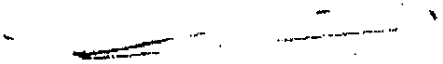


Martha O. Lima, President

FILED
2016 JAN 11 AM 9:19
CLERK OF DISTRICT COURT
JAN 11 2016

REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Javier Talamo, Registered Agent