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SECRETARY OF STATE  
ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

Diamond organic vegetables, Inc.

Florida Document Number: P15000055459

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

Delete: Alex Cabrera as (P) & (RA)

Change: Marisela Barroso to (P)

& (RA) 6801 SW 28 ST

Miami FL 33155

Add: Jasniury Cabrera as (VP)

These articles of amendment were adopted on 9/20/16

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

Marisela Barroso (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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