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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**DIAMOND ORGANIC VEGETABLES, INC.**

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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:

OFFICER AND DIRECTORS WILL READ  
AS FOLLOWS:

PRESIDENT - MARICELA BARROSO

V.P. - USBALDO LARA

TREASURE - ALEJANDRO CABRERA

CHANGE ALL ADDRESS TO:  
19850 SW 248st Homestead FL 33031

These articles of amendment were adopted on 6-29-20

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.

X MBR  
Signature  
MARICELA BARROSO  
Printed Name and Title  
(President)

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