

P1500055459

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DIAMOND ORGANIC VEGETABLES, INC.**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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:

REMOVE USBALDO LARA

REMOVE ALEJANDRO CABRERA (T)

ADD ALEJANDRO CABRERA (VP)

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These articles of amendment were adopted on 06/21/21

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]
Signature

Martinez BR (CP)
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