

7/24/2017

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HACIENDA EL SOL INTERNATIONAL FOODS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HACIENDA EL SOL INTERNATIONAL FOODS, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:**

Amendment adopted:

Article VII, Officers & Directors

The purpose of this amendment is to remove the following officer:

Heriberto A. Rubi,	President
	Treasurer
	Secretary

The purpose of this amendment is to add the following officer:

1 Osvani Mesa,	President
	Secretary
2 Jorge S. Rubi,	Vice-President
	Treasurer

**SECOND:**

The date of the adoption is:

July 24<sup>th</sup>, 2017

**THIRD:**

Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval.  
The amendment was approved by the shareholders.

Signed the 24<sup>th</sup> day of July, 2017

*Heriberto Rubi*

Heriberto A. Rubi, Resigning officer

FILED  
17 JUL 24 AM 9:28  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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