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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRESH-MEX & CO. CORP.**

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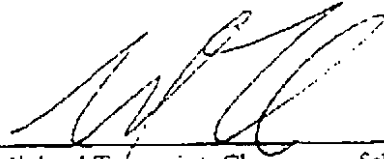
H23000315935 3

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FRESH-MEX & CO. CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on January 4, 2017, effective January 2017 and assigned document number P17000000707.
- SECOND:** REMOVE VD Amanda Toussaint  
10281 Midtown Parkway, Suite 100  
Jacksonville, Florida 32246
- THIRD:** The date of the adoption of this amendment is the 28 August 2023.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 August 2023

  
Michael Toussaint, Chairman of the Board of Directors

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**SPIEGEL & UTRERA, P.A.**  
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