

P17000005794

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JAN 25 2018

T. LEAMIEUX

Articles of Amendment
to
Articles of Incorporation
ofGen Foods IncFlorida Document Number: 017000025794Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:ADD: Amparo Cisne as (P) & (R.A)Change All Addresses TO13439 NW 19 LNMiami FL 33182Remove: Luis MembrenoThese articles of amendment were adopted on 1/24/18

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.

Amparo Cisne

Signature

Amparo Cisne

Printed Name and Title

(P)

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.

Amparo Cisne

Signature of New Registered Agent, if changing

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