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LAZARUS CORPORATE

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATINO FRESH MARKET INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LATINO FRESH MARKET INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

THE NAME AND ADDRESS OF THE OFFICERS OF THE CORPORATION ARE:

ADD:

EDWIN L. RODRIGUEZ President and Director
2271 Summit Blvd,
West Palm Beach, Florida, 33406

REMOVE:

JOSE A. GUZMAN President and Director
2619 Arbol Lane,
Royal Palm Beach, FL 33411

ARTICLE V SHALL BE AMENDED AS FOLLOWS:

The name and Florida address of the Registered Agent is:

EDWIN L. RODRIGUEZ
2271 Summit Blvd.,
West Palm Beach, FL 33406

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow

THIRD: The date of each amendment's

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

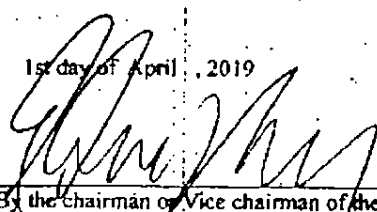
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"

☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2019

Signature: 
(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

EDWIN L. RODRIGUEZ

Type or print

President

I CERTIFY THAT I AM FAMILIAR AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.


EDWIN L. RODRIGUEZ