

P960000060801

FARMDAY INTERNATIONAL, CORP.

1088 Hunting Lodge Drive. Miami Springs, Florida 33166

May 8, 1998

**Sirs. DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314.**

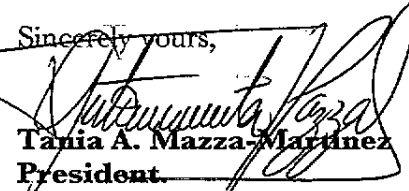
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*****87.50 *****87.50

Dear Sirs:

Enclosed you will find the form for the articles by amendment of Farmday International, Corp. and a check in the amount of 87.50 to pay the filing fee and a certified copy of it.

Please sent us as soon as possible a certified copy of the amendment annexed.

Sincerely yours,


**Tania A. Mazza-Martinez
President.**

FILED
98 MAY 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend,

VS MAY 20 1998

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

FILED
98 MAY 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FARMDAY INTERNATIONAL CORP.

(present name)

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

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

ARTICLE VI: BOARD OF DIRECTORS

The board of Directors of the corporation will be formed as follows:

President: Tania A. Mazza-Martinez

Vice-President: Mr. Luigi Mazza

Secretary: Mr. Armando M. Martinez

The President and the Board of Directors as it may designate are hereby authorize, empowered and directed to take any and all actions necessary or desirable to accomplish the business purposes of the corporation.

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 follows:

THIRD: The date of each amendment's adoption: November, 20, 1997 at 10:30 a.m.

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

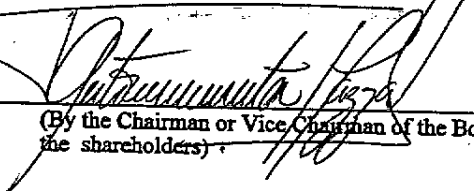
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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(s) 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 8th day of MAY, 1998.

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)

MRS. TANIA A. MAZZA-MARTINEZ

Typed or printed name

PRESIDENT/Director

Title