

P97000049987

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STATE
CORPORATIONS
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARGEN FOOD, INC P97000049987
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
FOR
ARGEN FOOD, INC**

Document # P97000049987

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: ARGEN FOOD, INC

SECOND:

REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE OF THIS CORPORATION AND AGENT SHALL BE:

GABBI V NIEVES
3820 NW 120 Way
Sunrise, FL 33323 US

ARTICLE VI - INITIAL BOARD DIRECTORS

AS OF DECEMBER 20, 2007 THIS CORPORATION SHALL HAVE Three(03) DIRECTORS, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR AND OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

ANGEL A. SINE
President - Director
3820 NW 120 Way
Sunrise, FL 33323 US

GABBI V NIEVES
Director-Vice-President
3820 NW 120 Way
Sunrise, FL 33323 US

DAVID F. SINE
Director
3820 NW 120 Way
Sunrise, FL 33323

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF AMENDMENT FOR THIS CORPORATION IS:

ANGEL A. SINE
President - Director
3820 NW 120 Way
Sunrise, FL 33323

GABBI V NIEVES
Registered Agent
3820 NW 120 Way
Sunrise, FL 33323 US

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: DECEMBER 20, 2007

FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS DECEMBER 20, 2007

ANGEL SINE
President - Director

GABBI V NIEVES
Director - Agent

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT

OF

REGISTERED AGENT

OF

ARGEN FOOD, INC

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

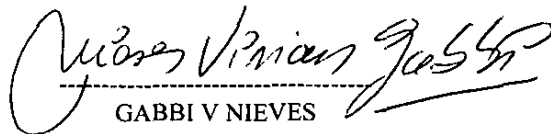
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

GABBI V NIEVES
3820 NW 120 Way
Sunrise, FL 33323 US

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


GABBI V NIEVES