

Division of Corporations

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P99000014523

Florida Department of State
Division of Corporations
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GLOBAL GARLIC INC.**

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EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
GLOBAL GARLIC, INC.
(P99000014523)

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 numbers being amended, added or deleted)

The principal address and mailing shall now read as follows:

Delete: 1401 NW 22th STREET
MIAMI, FL 33142 US

ADD: 3050 NW 40th STREET
MIAMI, FL 33142 US

The address Register Address shall now read as follows:

Delete: 17005 SW 34 STREET
MIRAMAR, FL 33027

ADD: 3050 NW 40th STREET
MIAMI, FL 33142 US

The address Officer(s)/Director(s) shall now read as follows:

Delete: 1401 NW 22th STREET
MIAMI, FL 33142

ADD: 3050 NW 40th STREET
MIAMI, FL 33142 US

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

The date of each amendment's adoption is on September 19, 2011.

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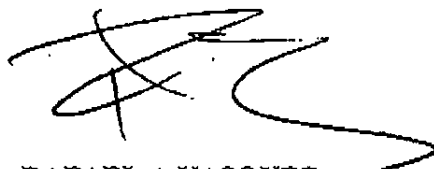
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THIRD: Adoption of Amendment:

- ☒ 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 for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- ☐ 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 incorporator without shareholder action and shareholder action not required.

Signed this 19 day of September, 2011, By the Chairman or Vice-Chairman of the Director, President or other officer if adopted by the shareholders or By a director if adopted the Director or an Incorporator if adopted by the Incorporators.

Title: P/D


RAFAEL A VASQUEZ
President/Director