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VANI, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VANI, INC.

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is **EL LATINO FOODS, INC.** (the "Corporation").

SECOND: The date of the above amendment's adoption was October 4th, 2002.

THIRD: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of October, 2002.

VANI, INC.

By: Maria Elena Ibanez
Maria Elena Ibanez, President

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