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Florida Department of State

Division of Corporations

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Division of Corporations  
Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CORNUCOPIA PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

04/30/02

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORNUCOPIA PRODUCTS, INC.

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

**FIRST:** Amendment(s) adopted:

The Directors of the Corporation are listed as:

Jose Angel Martinez

The Directors of the Corporation shall be listed as:

Jose Angel Martinez

Isaac Niego

whose addresses shall be the same as the principal address 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: N/A

**THIRD:** The date of each amendment's adoption: April 19, 2002.

**FOURTH:** Adoption of Amendment(s) (check one)

☒

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐

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

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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)

Signed this 19<sup>th</sup> day of April 2002.

CORNUCOPLA PRODUCTS, INC.

By:

  
Jose Angel Martinez, Chairman of  
the Board of Directors

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