

P99000087000

June 5, 2000

Lazaro Blanco
14159 sw 165 st
Miami, Fl. 33177

Division of Corporations
PO BOX 6327
Tallahassee, Fl. 32314

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-06/09/00--01078--007
*****35.00 *****35.00

To whom it may concern:

Please make the following changes on my Corporation Records. My address is written above and if you need to contact me, you can reach me at my business location
(305)386-8334.

Sincerely,

[Signature], PVST D

Lazaro Blanco

NC Amend
6-16-00
PMS

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 JUN -9 AM 9:22

FILED

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

LND ZESTY TASE, INC.

P99000087000

FILED

00 JUN -9 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

Change corporate name from LND ZESTY TASTE, INC. to

IMMACULATE INVESTMENTS, INC.

Change Principal Address to : 12973 s.w. 112th Street

PMB 258

Miami, Fl. 33186

Change Mailing Address to : 12973 s.w. 112th Street

PMB 258

Miami, Fl. 33186

Change Officer/Director detail address of Lazaro Blanco to : 14159 s.w. 165th Street

Miami, Fl. 33177

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: JUNE 5th, 2000.

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

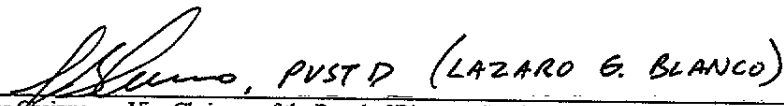
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of JUNE, 2000.

Signature

 PVST D (LAZARO G. BLANCO)
(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)

Typed or printed name

Title