

P11000107754

Francisco Moreno
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(Address)

(City/State/Zip/Phone #)

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12 MAR 30 PM 2:12

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

Amend
@ 4/2/12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F & M Packing House Labor and Transportation Corp.
P11000107754**

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 adopted:

Add a new Director

SECOND: Name and title of the new Director

Maria Moreno
Vice-President

THIRD: Name Title and Address of New Director:

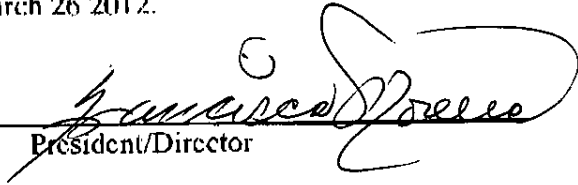
Maria Moreno
Vice-President
1219 51st Ave E. Lot 39
Bradenton, Florida 34203

FOURTH: Date of this Amendment March 26, 2012

This amendment was adopted by the incorporators without shareholder action
And shareholders action was not required.

Date: March 26 2012.

Signature


President/Director

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
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