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Amers

TRANSMITTAL LETTER

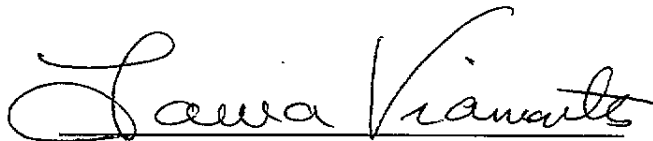
Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT
THE KING OF CITRUS, INC.

Enclosed is an original and one copy of the Articles of Amendment to change the name of the registered agent, board of directors and shareholders.

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:



LAURA. VIAMONTES
1918 Wyoming Avenue
Fort Pierce, Florida 34982

(772) 489-4887

ARTICLES OF AMENDMENT OF THE KING OF CITRUS, INC.

FILED
04 SEP 27 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

One Hundred (100) shares of common stock shall be issued in the name of JORGE A. VIAMONTES.

ARTICLE II

The name and address of the registered agent is:

**JORGE A. VIAMONTES
1918 Wyoming Avenue
Fort Pierce, Florida 34982**

ARTICLE III

Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

The name and residence addresses of the persons constituting the initial board of directors are:

**JORGE A. VIAMONTES
1918 Wyoming Avenue
Fort Pierce, Florida 34982**

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into two classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE IV

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes on 9/21, 2004.

The effective date of such Consent, and of this Amendment, is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 21 day of ~~April~~^{September}, 2004.

THE KING OF CITRUS, INC.

By Laura Viamontes
LAURA VIAMONTES, President

This instrument prepared by:

TRULEGAL, P.A.
2024 58th Avenue
Vero Beach, FL 32966
(772) 567-9667

REGISTERED AGENT

JORGE A. VIAMONTES
1918 Wyoming Avenue
Fort Pierce, Florida 34982

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

9/21/04


JORGE A. VIAMONTES