

P99000050262

Requester's Name

PRODUCE INTERNATIONAL TRADING, INC.
1620 N.W. 21st Street, Unit A
Miami, Florida 33142

400003051614--6
-11/22/99-01126-010
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other
- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

*Amend
12-2-99
PMS*

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name
- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Produce International Trading, Inc.

(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)*

Please amend articles ^{THREE} three, section one as follows: Remove Domingo Zapata, VP, because of refusal to buy shares and grand theft of company money. City of Miami police report #1871582-y, July 6, 1999. Remove Angel Puppato, VP, for the same reason.

Add Rodolfo H. Zapata as new VP, effective date 10-1-99.

William H. Foulk, Jr. will be president, secretary, and treasure.

Thank You

William H. Foulk, Jr.

William H. Foulk, Jr.

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: 10-1-99

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 17 day of NOVEMBER, 19 99

Signature William H. Joubert Jr (President) (Director)
(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