FROM : LAZARUS Division of Corporation Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((11060002785043)))



H060002765043ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205~0380

Fixom:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone

(305) 552-5973

Fax Number

(305) 220-1440

Per Alex-Customer wanted the Amendment Juted eventhough change was made on COR AMND/RESTATE/CORRECT OR O/D RESIGN the Line statument

T & T HARVESTING, INC.

Certificate of Status 0 Certified Copy 0 Page Count 03 \$35.00 Estimated Charge

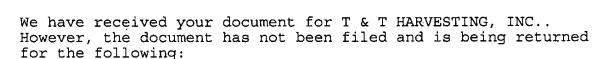
Corporate Filing Menu

November 20, 2006

T & T HARVESTING, INC. 4440 SW 148 TERRACE MIRAMAR, FL 33027US

SUBJECT: T & T HARVESTING, INC.

REF: 449637



The changes you wish to make was updated on the reinstatement filed on October 25, 2006.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 606A00067534

Per Alex/w/LAZanes
* July Amendment

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS 7. LIST ENTER SELECTION AND CR:

. FROM :LAZARUS

FAX NO. :3052201440

Nov. 17 2006 04:28PM P2

MAR 29,2006 02:08 Beverage Unlimited

954-572-3126

page 1

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 17 2006 04:05PM

H06000278504 ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

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)

Directors shall now read as follows:

ERIK Alonso As president

New Registered Agent

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 #2 follows.

H06000278504

FROM : LAZARUS

FAX NO. :3052201440

Nov. 17 2006 04:28PM P3

MAR 29,2006 02:08 Beverage Unlimited

954-572-3126

page 2

FROM LAZARUS

FAX NO. :3252291442

Nov. 17 2006 04:05FM P2

H 0 6 0 0 0 2 7 8 5 0 4

THIRD: The date of each amendment's adoption: 10/16/06
FOURTH: Adoption of Amendment(s) (check ons)
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(a) was/were approved by the shareholders through voting groups.
The following statement must be asparately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/wert aminipal for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without skareholder action and chareholder action was not required.
☐ The smeadment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 10 day of October
Signature
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OM
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
EPL Alowed Typed or printed name
Typed or printed name
President
Titia
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate. Lisensby accept the appointment as registered agent and agree to set in this capacity.
Registered Agent Signature

H 0 6 0 0 0 2 7 8 5 0 4