

578799

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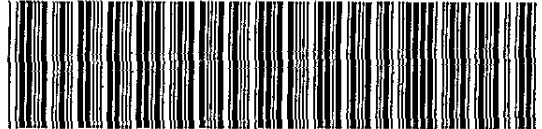
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578799
48 Amendment
4-30-03

GOLDSTEIN, TANEN & TRENCH, P.A.
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VIA FEDERAL EXPRESS

April 28, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE: Manuel Diaz Farms, Inc.
Our File No. 447.18

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the captioned matter along with our check in the sum of \$35.00 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible.
Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Melanie", with a large, sweeping flourish at the end.

Melanie Broussard
Legal Assistant to
Jeffrey S. Tanen

/mjb

Enclosures

M:\DIAZ\Corporations\L-Sect State Amendment 4-28-03.wpd

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

MANUEL DIAZ FARMS, INC.

FILED
03 APR 30 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 14, 1978, document number 578799.

FIRST: Article 3 is restated:

ARTICLE 3

The maximum number of shares of that this Corporation is authorized to issue and have outstanding at any one time shall be ONE HUNDRED THOUSAND (100,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

SECOND: The amendment was adopted by all of the Directors and Shareholders of the Corporation on January 2, 2002 at a Joint Meeting of Shareholders and Directors called for that purpose. Only one voting group of Shareholders was entitled to vote and the amendment was unanimously adopted by all Directors and Shareholders.

THIRD: The only shares of stock outstanding were 500 shares of common stock having a par value of one (\$1.00) dollar per share and these shares are being changed into a greater number of shares.

FOURTH: The Effective Date of this Amendment is January 2, 2002.

Dated this 2nd day of January, 2002.

MANUEL DIAZ FARMS, INC.

By: 

Manuel C. Diaz, President

The foregoing instrument was acknowledged before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, this 2nd day of January, 2002, by Manuel C. Diaz, President of Manuel Diaz Farms, Inc., a Florida corporation, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as identification.

Notary Public, State of Florida

LOURDES RODRIGUEZ
Notary Public - State of Florida
My Commission Expires Sep 20, 2003
Commission # CC872323