

11/09/2005 10:41 FAX 407 4231831
Division of Corporations

DEAN MEAD ORLANDO

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BASIC AMENDMENT

SOUTELAND PRODUCE SALES OF FLORIDA, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SOUTHLAND PRODUCE SALES OF FLORIDA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Southland Produce Sales of Florida, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The sole Director of the Corporation approved the following resolution amending Article I of the Articles of Incorporation by Written Consent dated November 7th, 2005, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved said resolution amending Article I of the Articles of Incorporation by Written Consent dated November 7th, 2005, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of said resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Duda Products, Inc."

FILED
05 NOV -9 AM 8:07
STATE TREASURY OF FLORIDA
TALLAHASSEE, FLORIDA


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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing same with the Florida Department of State.

Dated this 7th day of November, 2005.

SOUTHLAND PRODUCE SALES OF FLORIDA,
INC.

By: 
Print Name: Joseph A. Duda
Print Title: President

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