

J38051

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August 17, 2001

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

Re: Riverside Fruit Sales, Inc.

200004542902--2
-08/20/01--01113--018
*****43.75 *****43.75

Dear Sir/Madam:

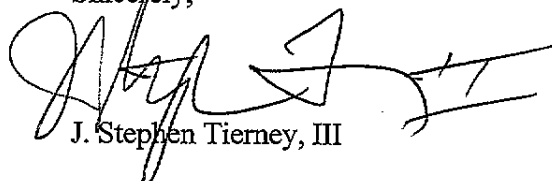
Enclosed are an original and a copy of the Articles of Amendment to the Articles of Incorporation of Riverside Fruit Sales, Inc. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

Articles Of Amendment:	\$ 35.00
Certified copy of Articles Of Incorporation:	8.75
	<hr/>
	\$ 43.75

Thank you for your assistance.

Sincerely,


J. Stephen Tierney, III

JST/jw
Enclosures

FILED
01 AUG 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend
S. PAYNE AUG 24 2001

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RIVERSIDE FRUIT SALES, INC.

FILED
01 AUG 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section of Section 607.1001 et seq. of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

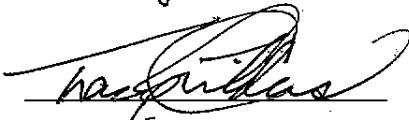
1. The name of the corporation is RIVERSIDE FRUIT SALES, INC.
2. Article I of the original Articles of Incorporation is deleted and the following Article I is substituted in lieu thereof:

ARTICLE I


The name of the corporation is RIVERSIDE FRUIT & VEGETABLE SALES, INC.

3. This amendment was adopted on August 1, 2001.
4. This amendment was duly adopted by the Board of Directors of the corporation at meeting held for that purpose on August 1, 2001. The amendment was approved unanimously by the Directors.
5. This amendment was approved by the shareholders unanimously and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I hereunto subscribe my name on this 01 day of Aug, 2001.


Mark Ciccarelli

By

RIVERSIDE FRUIT & VEGETABLE, INC.

Mark Ciccarelli, Sole Director/President