

L58953

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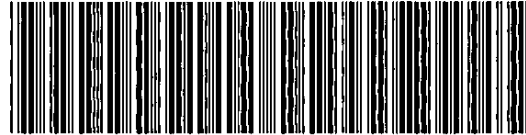
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

TRANSMITTAL LETTER

**Dept. of State
Division of Corporations
P.O. BOX 1500
Tallahassee, Fl. 32399-1500**

SUBJECT: SANCHEZ FARMS CORP.

- **Enclosed is an original and (1) copy of the articles of amendment and a check for:**

\$ 35.00 Filing Fee & Certified Copy

**From: LAZARO G. SANCHEZ
16104 90TH STREET, N.
LOXAHATCHEE, FL. 33470-2865**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANCHEZ FARMS CORP.

FILED

06 AUG -7 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT No. L 58953

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following Amendments were adopted:

The new place of business address of this corporation is:
16104 90th Street, N
Loxahatchee, FL. 33470-2865

The new mailing address of this corporation is:
16104 90th Street, N
Loxahatchee, FL. 33470-2865

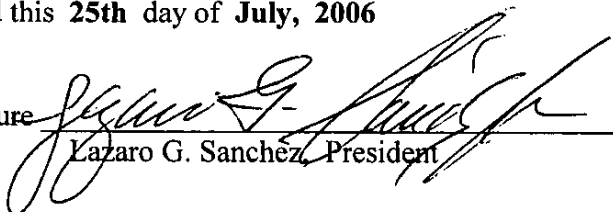
SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD : The date of each amendment's adoption is: **July 25, 2006**

FOURTH : The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **25th** day of **July, 2006**

Signature


Lazaro G. Sanchez, President