

To: (850) 205-0380
Subject:

From: Patricia Adlon

Thursday, October 06, 2005 1:40 PM Page: 1 of 2

M 29754

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.

(((H05000237360 3)))

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
05 OCT -6 AM 8:00
DIVISION OF CORPORATIONS

0150.43116

BASIC AMENDMENT

PERO PACKING & SALES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Name chg/cc
10.10.05

FILED
05 OCT -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

Thursday, October 06, 2005 1:40 PM Page: 2 of 2

H05000237360 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERO PACKING & SALES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Pero Packing & Sales, Inc. (the "Corporation"), Charter # M29754.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on October 5, 2005 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:


"ARTICLE I"

The name of the Corporation is Pero Vegetable Company (the "Corporation").

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of PERO PACKING & SALES, INC. as of this 5th day of October, 2005.

PERO PACKING & SALES, INC.,
a Florida corporation

By: 
Print Name: Angela Pen
Title: Secretary

FILED
05 OCT -6 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H05000237360 3