

M29754

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PERO VEGETABLE COMPANY

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERO VEGETABLE COMPANY**

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 Vegetable Company (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 10, 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, Inc. (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 Vegetable Company as of this 7th day of October, 2005.

**PERO VEGETABLE COMPANY,
a Florida corporation**

By: [Signature]
Print Name: Angela B. [Signature]
Title: Secretary

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