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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ESPINOSA WHOLESALE PRODUCE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Q. COULLETTE SEP 13 2000

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESPINOSA WHOLESALE PRODUCE, INC. I.D.# 65-0981877

1406 NW 23 ST. MIAMI, FL. 33142
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # 4 DIRECTORS

MANUEL A. ESPINOSA
5800 W. 12 COURT
HIALEAH, FL. 33012
S.S.# 140-70-3533

PRESIDENT / DIRECTOR

BORIS A. ESPINOSA
5800 W. 12 COURT
HIALEAH, FL. 33012
S.S.# 139-70-7176
DL# E215-061-70-363-0

VICE-PRESIDENT / DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MANUEL A. ESPINOSA 98% SHARES

BORIS A. ESPINOSA 2% SHARES

THIRD: The date of each amendment's adoption: SEPT. 12, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of SEPTEMBER, 2000

Signature

Boris Espinosa

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BORIS A. ESPINOSA

Typed or printed name

INCORPORATOR - AGENT

Title

M. Espinosa
MANUEL A. ESPINOSA