

PETER M. HOCKMAN

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PO00000019072

July 11, 2002

Division of Corporations
Florida Department of State
The Capitol Building
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
02 JUL 12 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Name Change
Quality Growers Produce Sales, Inc. to Moreno Produce Sales, Inc.

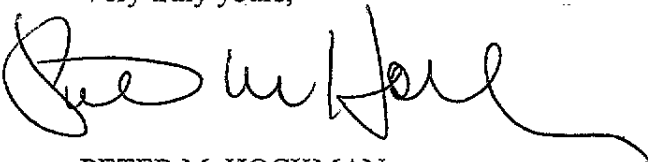
To Whom It May Concern:

Relative to the above, please find enclosed herewith the original and one (1) copy of the Name Change Amendment to the Articles of Incorporation and our check in the amount of \$35.00 to the Florida Department of State to cover the costs of said amendment. Please return the copy of the Amendment of the Articles of Incorporation directly to our office in the enclosed stamped self-addressed envelope.

Thank you.

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-07/12/02--01034--014
*****35.00 *****35.00

Very truly yours,



PETER M. HOCKMAN

PMH/omt
Enclosures

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T BROWN JUL 19 2002

Amend & N/C

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
QUALITY GROWERS PRODUCE SALES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is QUALITY GROWERS PRODUCE SALES, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on July 11, 2002 in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

Article I of the Articles of Incorporation of QUALITY GROWERS PRODUCE SALES, INC. is amended to read as follows:

ARTICLE I

The name of this corporation is MORENO PRODUCE SALES, INC.

3. The number of shares of the corporation outstanding at the time of the adoption was 10,000, and the number of shares entitled to vote thereon was 10,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Voting Common	10,000

5. The number of shares voted in favor of such amendment was 10,000, and the

number of shares voted against the amendment was 0.

DATED this 11 day of July, 2002

QUALITY GROWERS PRODUCE SALES, INC.

By: 
OSCAR B. MORENO, President


MORENO PRODUCE SALES, INC.

By: 
OSCAR B. MORENO, President

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 11 day of July, 2002, by OSCAR B. MORENO, who is personally known to me or who has produced a Florida Drivers License as identification.

My Commission Expires:


Notary Public
Print Name: Peter Mark Hockman

