

P00000053192
JOSE G TORRES CPA.

FACSIMILE TRANSMITTAL SHEET

TO: FROM: Jose G Torres CPA
COMPANY: DATE: 9/25/00
FI Division of Corporation
FAX NUMBER: TOTAL NO. OF PAGES INCLUDING COVER: [03]
PHONE NUMBER: SENDER'S REFERENCE NUMBER:
RE: YOUR REFERENCE NUMBER: P00000053192
Articles of Amendments.

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

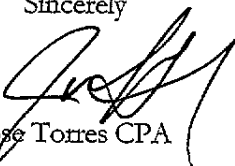
NOTES/COMMENTS:

I am enclosing the Articles of Amendment for Fruit Paradise Group, Inc with the corresponding fee. [\$35.00]

Please also provide a certificate of status; additional fee [\$8.75] is also included.

Should you have any questions regarding this matter, please do not hesitate to call me at (786) 395-9100

Sincerely


Jose Torres CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AC 105
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Fruit Paradise Group, Inc.**

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: Amendments adopted: The following articles are amended to read as follow:

Article I. NAME: The name of this corporation shall be: **Cinco Estrellas Fruit Paradise, Inc.**

Article V. Principal Office and Registered Agent:

The principal place of business and mailing address of this corporation shall be:
2565 W 3rd Avenue., Hialeah, FL 33010 and,

The name and street address of the registered agent is:
Francis Medrano Torres 2565 W 3rd Ave., Hialeah, Florida 33010

Article VIII. BOARD OF DIRECTORS: The Board of Directors is as follows:

The name and street address of the directors are:

Francis Medrano Torres [DP] 2565 W 3rd Ave., Hialeah, Florida 33010

SECOND: The date of each amendment's adoption is September 25, 2000

THIRD: Adoption of Amendment(s)

☒ [x] The amendments were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25th day of September, 2000.

Signature: _____

Francis Medrano Torres
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

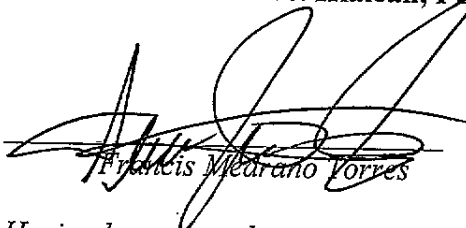
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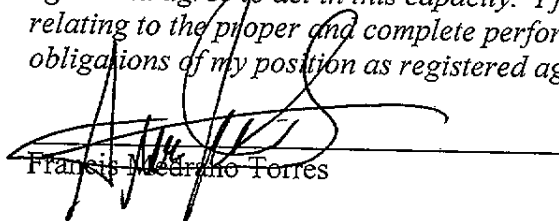
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **Cinco Estrellas Fruit Paradise, Inc.**
2. The name and address of the registered agent and office is: **Francis Medrano Torres at 2565W 3rd Ave. Hialeah, FL 33010**


Francis Medrano Torres

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Francis Medrano Torres

09/25/00
Date

FILED
00 SEP 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Jose G Torres CPA
8502 NW 198th Terrace
Miami, FL 33015