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Division of Corporations

Page 1 of 2

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**BASIC AMENDMENT**  
**COPOFRUIT INVESTMENTS, INC.**

Certificate of Status	0
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(H020001674496)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COPOFRUIT INVESTMENTS, INC.

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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 adopted: The **Article VIII** of the articles of incorporation is hereby amended to read:

The corporation shall have (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D - NESTOR ALVAREZ- 609 N. OCEAN DRIVE- HOLLYWOOD FL. 33019  
V/P- WILLIAM DELGADO- 609 N. OCEAN DRIVE- HOLLYWOOD FL. 33019  
S/D- MYRIAM AMAYA- 609 N. OCEAN DRIVE- HOLLYWOOD FL. 33019

**V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.  
Dated this day July 16<sup>TH</sup>, 2002

Signed this 16<sup>TH</sup> day of July 2002

Signature: William Delgado  
WILLIAM DELGADO  
President

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