

P000000079271

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**FILED**  
05 AUG 12 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COPOFRUIT INVESTMENTS, INC.

DOCUMENT NUMBER: P00000079271

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Delgado

(Name of Contact Person)

COPOFRUIT INVESTMENTS, INC.

(Firm/ Company)

1951 NW 191st Avenue

(Address)

Pembroke Pines, Florida 33029

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nestor Alvarez, Pres.

(Name of Contact Person)

at ( 954 ) 435-5699

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
COPOFRUIT INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
05 AUG 12 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000079271

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII. Directors and Officers

Resignation of Secretary; Appointment of new corporate secretary.

Prior Corporate Secretary: Myriam Amaya

New appointed Secretary: William Delgado

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: 08-03-2005

Effective date if applicable: 08-03-2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3rd day of August, 2005

Signature William Delgado  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Delgado

(Typed or printed name of person signing)

Vicepresident/Secretary

(Title of person signing)

**FILING FEE: \$35**