

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

PO0000092451

01 MAR FILED
SEC. OF STATE
TALLAHASSEE, FL
PM 11:38

CONTACT: CINDY HICKS

DATE: 3-5-01

REF. #: 0174. 14517

CORP. NAME: COPAN FOODS, INC. Amend

800003797748--7
-03/05/01--01024--024
*****43.75 *****43.75

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 1006 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

RR
3/6/01
**00789, 00587, 00542, 00672*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 AM 11:06
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2001

CCRS
103 N. Meridian St.
Lower Level
Tallahassee, FL 32301

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: COPAN FOODS, INC.
Ref. Number: P00000092451

We have received your document for COPAN FOODS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 701A00013351

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

RECEIVED
01 MAR -6 AM 11:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COPAN FOODS, INC.

FILED
01 MAR -5 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of COPAN FOODS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 28, 2000.

2. Pursuant to Section 607.0602, Florida Statutes, the following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors, by written consent in lieu of a meeting, dated February 28, 2001.

3. ARTICLE III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III: SHARES

The shares of stock of this Corporation shall consist of two (2) classes. The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time is:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	Voting	1,000	\$1.00
Common	Non-Voting	1,000	\$1.00

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28 day of February, 2001.



Franco Torres, President