

P00000108204

05/08/02

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

600005507476--3
-05/13/02--01084--025
*****35.00 *****35.00

SUBJECT: AMENDMENT

Enclosed is one (1) original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of :

EL BATEY PRODUCE CORPORATION and a check in the amount of \$ 35.00

(Thirty Five Dollars 00/00)

FROM:

MARIA I. HERNANDEZ

630 SE 3rd Place

Hialeah FL. 33010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 PM 12:19

FILED

all
amend
5/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL BATEY PRODUCE CORPORATION
DOCUMENT NUMBER : P 00000108204**

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: Article number I.- Name and address.

The new address of EL BATEY PRODUCE CORPORATION is :
P.O. Box 28636
HIALEAH, FL. 33002-8636

SECOND: Article number VI.- Initial Board of Directors.

The following Directors are hereby deleted:

JUSTO R. RODRIGUEZ / Vice - President

DIEGO L. ECHEVARRIA / Secretary-Treasurer

The following Director is hereby added:

JENNY MARGOTH VERA / Vice-President

This Corporation shall have only two (2) Directors.

The name and address of the Directors of this Corporation are:

02 MAY 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NAME

**Rolando Hernandez / President/
Treasurer.**

ADDRESS

**2325 West 60th Street
Apt. # 102 E
Hialeah, FL. 33016**

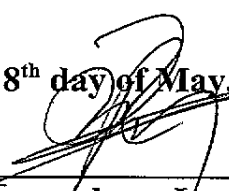
**Jenny Margoth Vera / Vice-President/
Secretary**

**16850 NW 74th Avenue
Miami Lakes, FL. 33015**

THIRD : The date of this amendment adoption is : 05-07-02

**FOURTH : The amendment was adopted by the incorporators without
Shareholder action and shareholder action was not required.**

Signed this 8th day of May, 2002.



Rolando Hernandez - Incorporator

~~Subscribed to and subscribed before me this~~
~~8th~~ day of MAY ~~2002~~
By: ROLANDO HERNANDEZ
Maria I. Hernandez
Signature of Notary Public

Notary's Name, Printed, Stamped or Typed
Personally Known: or Produced ID:
Type of ID Produced: DRIVERS LICENSE



**Maria I. Hernandez
Commission # CC 941574
Expires June 16, 2004
Branched Thru
Atlantic Bonding Co., Inc.**