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Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**RIKTONY PRODUCE INC**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

RIKTONY PRODUCE INC  
(Present name)

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

The Board of Directors of the Corporation shall be amended as follows

MARILYN MORALES  
5771 SW 5<sup>TH</sup> STREET  
MIAMI, FL. 33144

President / Vice-President / Secretary

ARTICLE VIII

The Board of Directors and Shareholders shall be amended as follows:

MARILYN MORALES  
5771 SW 5<sup>TH</sup> STREET  
MIAMI, FL. 33144

100%

PREPARED BY  
GIOVANNI CASTELLANOS/VARES INC.  
1688 SW CORAL WAY  
MIAMI, FL. 33145  
305-285-8868

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SECOND: If an amendment provides for an exchange, reclassification or cancel of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/10/03

FOURTH: Adoption of Amendment(s) (check one)

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

    The amendment(s) was/were adopted 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):*

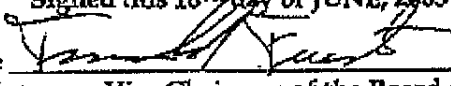
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(Voting group)"

X 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 incorporates without shareholder action and shareholder action was not required.

Signed this 10<sup>TH</sup> day of JUNE, 2003

Signature   
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

X.   
MARILYN MORALES, PRESIDENT/ VICE-PRESIDENT/SHAREHOLDER

X.   
TRINIDAD FUENTES, SECRETARY/SHAREHOLDER

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