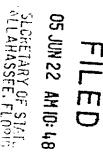
## P01000035971

(Requestor's Name)
(Address)
(Address)
(Audicaa)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Dusiness Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





600056242206



08/22/05--01015--011 \*\*35.00

5,88,05 of

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT:	LA DONA AMERICAN PRODUCE	CORP. CHANGE OF NAME	
DOCUMEN	T NUMBER: P01000035971		
The enclosed	d Articles of Amendment and fee	are submitted for filing.	
Please return	all correspondence concerning t	his matter to the following:	
		FELIX A DIEZ	
	(1)	Name of Person)	
	<del></del>	BUSINESS SERVICES of Firm/ Company)	<del></del>
	(ivanic	of the Company)	
	4125 W V	VATERS AVENUE (Address)	
		(1141-155)	
	(City/	TAMPA FL 33614 State/ and Zip Code)	<del></del>
For further in	formation concerning this matter	,	
	FELIX A DIEZ	at ( 813 ) 871 1816	—- <del></del>
	(Name of Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a	check for the following amount:		
Ø \$35 Filing Fe	Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of State Certified Copy (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

Articles of Incorporation
of
LA DONA AMERICAN PRODUCTS,CORP.
(Name of corporation as currently filed with the Florida Dept. of State)
P01000035971
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
LA DONA AMERICAN PRODUCE CORP
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
CC 55
Sgr 22
=======================================
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
in the amendation in the contained in the amendment toeth. (If not applicable, indicate to

(continued)

The date of each amendment(s	adoption: JUNE 15, 2005
Effective date if applicable: Jl	
(	no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):
"The number of v	otes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
✓ The amendment(s) was and shareholder action	as/were adopted by the board of directors without shareholder action n was not required.
☐ The amendment(s) was shareholder action was	as/were adopted by the incorporators without shareholder action and as not required.
Signed this 15TH day of JU  Signature	UNE 2005
(By a dire selected	cc/or, president or other officer - if directors or officers have not been, by an inecorporator - if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)
	PEDRO PENA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

**FILING FEE: \$35**