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Division of Corporations

P01000042658

Florida Department of State

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BASIC AMENDMENT

M & P PRODUCE DISTRIBUTORS INC.

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01/29/02 Amendment
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Department of State 1/28/2002 4:03 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

M & P PRODUCE DISTRIBUTORS INC.
13262 N.W. 1ST TERRACE
MIAMI, FL 33182

SUBJECT: M & P PRODUCE DISTRIBUTORS INC.
REF: P01000042658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
M & P PRODUCE DISTRIBUTORS INC.
DOC. # P01000042658

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

NAME

THE NEW NAME WILL BE:

L & P PRODUCE DISTRIBUTORS INC.

PRINCIPAL OFFICE

THE NEW PRINCIPAL ADDRESS WILL BE:

1423 N.W. 23 ST.
MIAMI, FL 33142

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

ANGEL L. PIMENTEL (P/D)
ROXANA VILLALOBOS (V/S/T)
1423 NW 23 ST.
MIAMI, FL 33142

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

THIRD: The date of each amendment's adoption: 1-25-02

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

x 
Signature

(P/D) Angel L. Pimentel