

P01000042862

(Requestor's Name)

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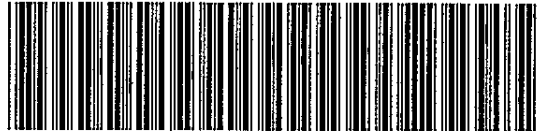
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/03--01070--002 **54.50

SECRETARY OF STATE
TAMMASEE TOWER

03 SEP 23 AM 9:46

FILED

P01000042862
Amended
9-23-03
*Cert Log
Cert #157

July 16, 2003

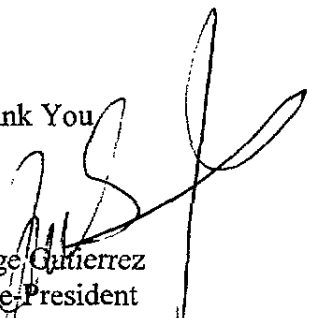
To: Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Arauco Produce & Provisions Inc.

To whom it may concern.

Enclosed please find the original and one copy of Articles of Amendment from Arauco Produce & Provisions Inc. Together with my check in the amount of \$54.50 Dollars, this represent the cost of the filing fees, certified copy of Articles of Amendment and a Certificate of status for the above named Corporation.

Thank You



Jorge Gutierrez
Vice President
Arauco Produce & Provisions Inc.

Mailing Address of Corporation

Jorge Gutierrez
Arauco Produce & Provisions Inc.
5704 S.W 38th Street
Hollywood, Florida 33023



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

JORGE GUTIERREZ
5704 S.W. 38TH STREET
HOLLYWOOD, FL 33023

SUBJECT: ARAUCO PRODUCE & PROVISIONS INC.
Ref. Number: P01000042862

We have received your document for ARAUCO PRODUCE & PROVISIONS INC. and your check(s) totaling \$54.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please contact the undersigned before making corrections or returning your document to this office.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00045021

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP 23 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arauco Produce & Provisions Inc.
Document number P01000042862.

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 : Amendments Adopted:

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this Corporation shall be:

5704 SW 38th Street
Hollywood, Florida 33023

ARTICLE V RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stocks of this Corporation shall be issued to the following persons in the amount set opposite their names.

Armando A Villegas	25	_____	Shares
Jorge Gutierrez	25	_____	Shares
Claudia A Villegas	25	_____	Shares
Emmanuel A Villegas	25	_____	Shares

ARTICLE VI BOARD OF DIRECTORS

Armando a VillegasPresident
Address: 2821 S.W 39th Ave Miami, Florida 33134
Jorge GutierrezVice-President
Address : 5704 S.W 38th Street Hollywood, Florida 33023
Claudia A Villegas Treasurer
Address : 2821 S.W 39th Ave Miami, Florida 33134
Emmanuel A Villegas Sec Treasurer
Address : 2821 S.W 39th Ave Miami, Florida 33134

ARTICLE XV REGISTERED AGENT AND ADDRESS

The name of the registered agent of this Corporation shall be **Jorge Gutierrez**
And the address is **5704 S.W 38th Street Hollywood, Florida 33023**

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

Armando VillegasPresident	25 Shares
Jorge GuttierrezVice-President	25 Shares
Claudia A VillegasTreasurer	25 Shares
Emmanuel A VillegasSec Treasurer	25 Shares

THIRD: The date of each amendment's adoption:

July 16th 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

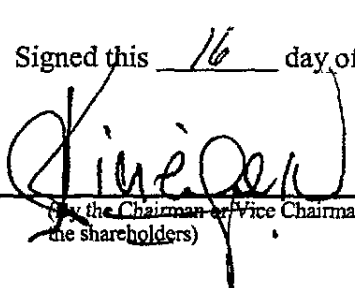
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of July, 2007

Signature



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

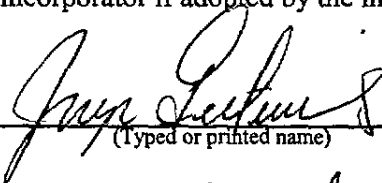


OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



(Typed or printed name)



(Title)

FILED
03 SEP 23 AM 9:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

July 16, 2003

To: Florida Department of State
Amendment Section.

I, Jorge Gutierrez.

Having been named to accept service of process for the Florida State Corporation named Arauco Produce & Provisions Inc. As a Registered agent, At the place designated in this Articles of Amendment.

I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of Florida Statutes.



Jorge Gutierrez
Agent Arauco Produce & Provisions Inc.