

PO1000043450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

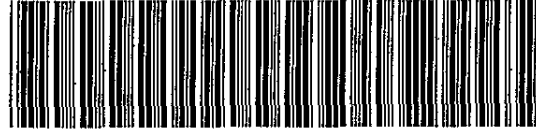
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Paula Lopez GAVE
AUTHORIZATION BY PHONE TO
CORRECT *BA address*
DATE *added*
DOC. EXAM _____



500029504135

03/01/04--01063--007 **43.75

RECEIVED
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

04 MAR - 1 AM 10:51

FILED

Ps 3/5/04
Amend

February 17, 2004

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL, 32314

Dear Sir or Madam:

Please find attached the amendment to the articles of incorporation of United Farms International Corporation.

If you have any questions you can contact me at 954 – 8162333 or 5710 Bayberry Ln.
Tamarac, Florida 33319

Sincerely,

Carlos A. Glunz

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

FILED

04 MAR -1 AM 10: 51

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

United FarmsInternational Corporation
(Present Name)

PO1000043450
(Document Number of Corporation (If known))

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

Article VI Address

The new address of the principal office of the corporation is:
5710 Bayberry Ln
Tamarac Florida, 33319

Article VIII Directors

The name and adress of the new board of directors are:

Carlos Adolfo Glunz – Acting President

Ruben Ernesto Grande – Director

Article IX Subscribers

The name and adress of the new subscribers of this amendemnt and the number of shares of stock he/she has agreed to take is as follow:

Carlos Adolfo Glunz	500 Shares 5710 Bayberry Ln. Tamarac Fl 33319
Ruben Ernesto Grande	500 Shares 1049 Coral Club Dr. Coral Springs Fl 333071

The name of the new registered agent of this corporation is Carlos Adolfo Glunz at the above address 5710 Bayberry Lane, Tamarac, Florida, 33319.


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:

THIRD: The date of each amendment's adoption: 02-10-04

FOURTH: Adoption of Amendment(s)

The amendements were aproved by the directors and shareholders of United farms International:

Signed this 10th day of February, 2004 .

Signature: 


Typed name and title of person signing: Jorge M. Sanchez-Pino, Previous President

Signature: 

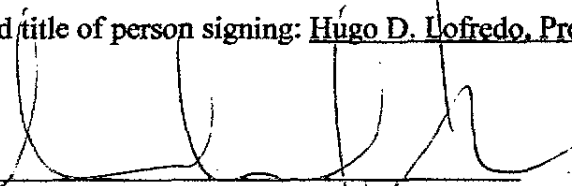
Typed name and title of person signing: Carlos A. Glunz, New President

Signature: 

Typed name and title of person signing: Jose L Guerrero, Previous Director

Signature: 

Typed name and title of person signing: Hugo D. Lofredo, Previous Director

Signature: 

Typed name and title of person signing: Ruben Ernesto Grande, New Director

FILING FEE: \$35

**Acceptance of Registered Agent Designated in
Amendment**

Carlos A. Glunz, having a business office identical with the registered office of the corporation name above and foregoing Articles of Incorporation, is familiar and accepts the obligations of the position of Registered Agent under the applicable provisions of Florida Statutes.



Carlos A. Glunz