

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name

: EMPIRE CORPORATE KIT COMPANY

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## **BASIC AMENDMENT**

FRUTISIMA FOODS, CORP.

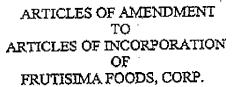
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EMPIRE CORPORATE KIT







PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

#### ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINSIHED, FROM TIME TO TIME, BY BYLAWS ADOPTED BY STOCKHOLDERS.

JULIO NEIRA. 10730 NW 66 STREET APT 401 MIAMI, FLORIDA 33178 OLGA LUCIA NEIRA 10730 NW 66 STREET APT 401 MIAMI, FL 33178

### ARTICLE VIII

#### BOARD MEMBERS

THE NAME AND TITTLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITTLE

JULIO NEIRA OLGA LUCIA NEIRA OLGA LUCIA NEIRA JULIO NEIRA PRESIDENT VICE-PRESIDENTE

SECRETARY TREAUSRER

SECOND: THE AMENDMENT'S ADOPTION IS MAY 9, 2002.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 9 DAY OF MAY 2002.

M 02000138744

SIGNATURE

OLGA LUCIA NEIRA DIRECTOTOR - Officer Title