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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -4 PM 3:35

CBS FINANCIAL, CPA, PA
6209 WEST COMMERCIAL BLVD. SUITE 7
TAMARAC, FL 33319

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 00000566550--8
-06/04/02--01011--004
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.
V SHEPARD JUN 11 2002

Examiner's Initials

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

MERIDIAN QUALITY PRODUCE, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

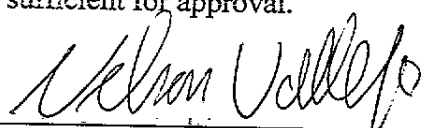
ARTICLE 7 – OFFICERS

President Added: Nelson A. Vallejo 2700 W. Cypress Creek, Suite D-123, Fort Lauderdale, FL 33309.

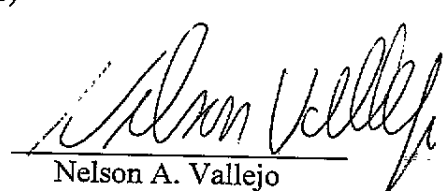
SECOND: The date of this amendment's adoption: May 28th, 2002.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: 

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


Nelson A. Vallejo

Chairman
Title