

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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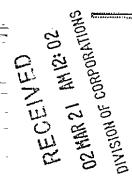
: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696



GIGANTE PRODUCE, INC

Certificate of Status 0			
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02			
\$35.00			

3/20/02 11:28 A

## N 02000060639

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GIGANTE PRODUCE, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

From:
Article VII
Title Vice President/Director
Nelson Tiburcio
5394 Stevens Road
Boyton Beach, FL 33437

To:
Article VII
Title Vice President/Director
Eddie Valle

2838 N. Military Trail West Palm Beach, FL 33461

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: February 14, 2002.

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

<u>XX</u>	The amendment(s) was/were approved by the shareholders. the amendment(s) was/were sufficient for approval.	The number of	votes ca	ast for
	• •			

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
AAMINE	RIGHE

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.

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Signed this day of February, 2002.

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)

Pedro J. Perez
Type or print name

President Title

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