

P01000058143

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BASIC AMENDMENT

GIGANTE PRODUCE, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
10/25/02 *DC*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 25, 2002

GIGANTE PRODUCE, INC
2838 S MILITARY TRAIL
WEST PALM BCH, FL 33461US

SUBJECT: GIGANTE PRODUCE, INC
REF: P01000058143

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(3)

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

FILED
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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 deleted)

ARTICLE VII- Board of directors

Delete: Pedro J. Perez, 12716 Buckland Street, Wellington, FL 33414
Add: Kimberly Valle will be sole Director/Officer

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: October 24, 2002.

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

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TOTAL P.04

H02000217379

Signed this 24 day of October, 2002.

Signature

Pedro Perez
PEDRO PEREZ

Signature

Kimberly Valle
Kimberly Valle / President

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