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A.R. PRODUCE & TRUCKING CORPORATION

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Amend.
07-14-08

Articles of Amendment to Articles of Incorporation
Of
A.R. Produce & Trucking Corporation

((H08000171302)))

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

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)

Delete: D - Manuel B. Martinez
8181 NW South River Drive
Lot D-443
Medley, FL 33166

Add: P/D - Ana R. Martinez
8181 NW South River Drive
Lot D-443
Medley, FL 33166

Add: S/D - Ana K. Rivero
8714 NW 111 Terrace
Hialeah Gardens, FL 33018.

SECOND: The date of each amendment's adoption: July 11, 2008

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11th day of July, 2008.


Ana R. Martinez
President

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July 11, 2008

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