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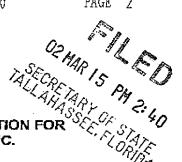
# **BASIC AMENDMENT**

AMERICAN FRESH TRANSPORT, INC.

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ARTICLES OF AMENDMENT TO AMENDED ARTICLES OF INCORPORATION FOR AMERICAN FRESH TRANSPORT, INC.

Pursuant to the provisions of Florida Statues Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The following Amendment to the Amended Articles of Incorporation was adopted by all of the shareholders of the Corporation by written consent, the number of votes cast being sufficient for approval, on Macol 13 , 2002, in the manner prescribed by Section 607.1003 and 607.0704 F.S.
- Article XIX of the Amended Articles of Incorporation, as currently drafted and filed with the State of Florida, reads as follows:

### ARTICLE XIX <u>OFFICERS</u>

The officers of the corporation shall be as follows:

President, Vice President:

Secretary: Treasurer: Victor Rodriguez, 1335 NW 21 Terrace, Bay 4, Miami, Florida 33142. Graciela Palacios, 1335 NW 21 Terrace, Bay 4, Miami, Florida 33142. Luis M. Rodriguez, 1335 NW 21 Terrace, Bay 4, Miami, Florida 33142.

Article XIX of the Amended Articles of Incorporation is hereby amended to read as follows:

#### <u>ARTICLE XIX</u> OFFICERS

The officers of the corporation shall be as follows:

President, Vice President: Secretary/Treasurer.

Victor Rodriguez, 1335 NW 21 Terrace, Bay 4, Miami, Florida 33142. Graciela Palacios, 1335 NW 21 Terrace, Bay 4, Miami, Florida 33142.

IN WITNESS WHEREOF, the undersigned being the president of the corporation has executed these Articles of Amendment to Articles of Incorporation this 13 day of \_\_\_\_, 2000.

as President of

AMERICAN FRESH TRANSPORT, INC., a Florida corp.

Attested by:

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AMERICAN FRESH TRANSPORT, INC., a Florida corp.