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C	ORPORATION NAME(s) & DOCUMENT N	JMBER(S) (if known):
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Profit
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AMENDMENTS		
火	Amendment	
	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
	Merger	

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

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Other	Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 31, 2001

**EXPRESS** 

TALLAHASSEE, FL

SUBJECT: PULPAFRUIT USA, INC.

Ref. Number: P01000084606

We have received your document for PULPAFRUIT USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

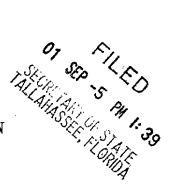
If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler Document Specialist

Letter Number: 601A00049717

01 SEP -5 AM II: 41
DIVISION OF CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**



#### PULPAFRUIT USA, INC

(present name)

#### P01000084606

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 II PRINCIPAL OFFICE

DELETED 12242 SW 8th STREET MIAMI, FL 33184

ADDED 7370 N.W. 36th STREET STE. 210-B MIAMI, FL 33166

#### ARTICLE V DIRECTORS

DELETED PILAR COLON SECRETARY 14290 SW 122 COURT MIAMI, FL 33186

#### ARTICLE VI REGISTERED AGENT

DELETED

ADDED

RUBEN D. JIMENEZ

5833 DEVONSHIRE BLVD.

OTTO ANDELFO RODRIGUEZ CHAMORRO

7370 N.W. 36<sup>TH</sup> STREET # 210-B

CORAL GABLES, FL 33155

MIAMI, FL 33166

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: August 30, 2001				
	Adoption of Amendment(s) (CHECK ONE)			
<b>3</b> 21	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
٥	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			
	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.			
TO ACT Signature	Signed this 30 day of **Sugust* ZOOL* HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE IN THIS CAPACITY  (By the Chairman of 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)				
	(=) an incorporator is adopted by the incorporators)			
	OTTO ADELFO RODRIGUEZ CHAMORRO  (Typed or printed name)			
P <b>7</b> D?				
CORPORA	(Title) BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED TION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS BED AGENT AND AGREE TO ACT IN THIS CAPACITY			
DATE				