## P01800092298

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other C. Coulliste MAY 0 7 2002 REGISTRATION! OTHER FILINGS 700005481997=-7 -05/07/02--01079--017 QUALIFICATION Annual Report Foreign \*\*\*\*\*35.00 \*\*\*\*\*35.00 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF TROPICAL FRUIT SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

**BOARD OF DIRECTORS AND OFFICERS** 

(DELETE) ADRIANA ALVAREZ (VD) 2655 BAYSHORE DR. APT: 412 **MIAMI, FL 33131** 

> (APPOINT) JUAN C. ESCOBAR 15140 SW 104 ST. APT: 302 **MIAMI, FL 33196**

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

> JORGE H. VELEZ 25% JUAN C. ESCOBAR 25 % GLORIA P. OCAMPO (25%) LINA RESTREPO (25%)

THIRD: The date of each amendment's adoption: 5-06-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was nor required.

Signature

JORGE È