

Dec 03 02 03:25p

Division of Corporations

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BASIC AMENDMENT

E&E PRODUCE CORPORATION

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DIVISION OF CORPORATIONS

AMENDED  
12/3/2002  
12-3  
3

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12/03/02 03:12pm P. 022

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E&E PRODUCE CORPORATION

(present name)

P02000023214

(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 3.-PRINCIPAL OFFICE: THE NEW ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS: 4315 N.W. 7TH. STREET SUITE #28-29., MIAMI, FL 33126. ARTICLE 5.-OFFICERS: THE OFFICERS OF THIS CORPORATION SHALL BE: ANGELA TOBON GARCIA, AS PRESIDENT AND RAFAEL GARCIA, AS VICE-PRESIDENT BOTH WITH ADDRESS AT 4315 N.W. 7TH. STREET SUITE 28-29., MIAMI, FL 33126. ARTICLE 6.-DIRECTORS:THE NEW DIRECTORS OF THIS CORPORATION SHALL BE: ANGELA TOBON GARCIA AND AND RAFAEL GARCIA. CERTIFACATE OF DESIGNATION OF NEW REGISTERED AGENT/REGISTERED OFFICE: THE NEW REGISTERED AGENT OF THIS CORPORATION SHALL BE: RAFAEL GARCIA WITH ADDRESS AT: 4315 N.W. 7TH. STREET SUITE #28-29., MIAMI, FL 33126.

**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:

ANGELA TOBON GARCIA.....50 SHARES.....50% OWNER  
RAFAEL GARCIA.....50 SHARES.....50% OWNER

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THIRD: The date of each amendment's adoption: 10/25/2002

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.

Signed this 27 day of NOVEMBER, 2002

Signature X Eduardo Trujillo  
(By the Chairman or 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)

EDUARDO TRUJILLO

(Typed or printed name)

PRESIDENT

(Title)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

X Rafael