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Amend
(1a)

JEANETTE HERNANDEZ-SUAREZ P.A.

ATTORNEY AT LAW

11400 NORTH KENDALL DRIVE, SUITE 205

MIAMI, FLORIDA 33176

TELEPHONE: (305) 596-1044

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September 16, 2003

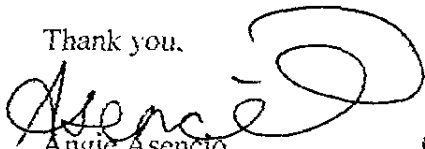
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To Whom It May Concern:

Enclosed please find a check for \$70.00 for the filing fee of the Amendments to E&E Produce Corporation. Please file these documents and return them to our office.

If you have any questions, please feel free to call me.

Thank you.


Angie Asencio
Legal Assistant

X-307

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TALLAHASSEE, FLORIDA

This instrument prepared by:

Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
11400 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E & E PRODUCE CORPORATION

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TALLAHASSEE, FLORIDA

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: Article VI. REGISTERED AGENT:

The name and address of the new registered agent will be:

Hugo Delgado
4315 NW 7th Street, Suit 28 & 29
Miami, FL, 33126

Article VIII. BOARD OF DIRECTOR(S):

The name and address of the new president and secretary will be:

Hugo Delgado
4315 NW 7th Street, Suite 28 & 29
Miami, FL, 33126

The name and address of the new vice president and treasurer will be:

Janet Delgado
4315 NW 7th Street #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:

NONE

THIRD: The date of each amendment's adoption is September 5, 2003.

This instrument prepared by:


Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
11400 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

FOURTH: Adoption of Amendment

The amendment was adopted/approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of September, 2003.

Signature: _____


Angela Tobon Garcia, Board of Director, President

New Registered Agent:

Signature: _____


Hugo Delgado, Registered Agent