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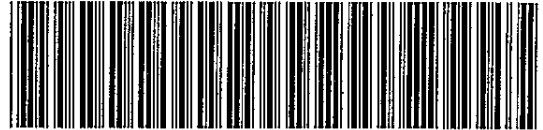
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TALLAHASSEE, FLORIDA

PK.

PERRY & KERN, P.A.
ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146
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October 17, 2003
Via Federal Express

MARK A. PERRY
KEITH D. KERN

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
SALLY M. TAYLOR
JENNIFER L. TORRENCE

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: OCASIO PRODUCE SALES, INC.


Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,



SALLY TAYLOR
Assistant to MARK A. PERRY

MAP/smt
Enclosure

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03 OCT 23 PM 2:55
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

OCASIO PRODUCE SALES, INC.

FILED
03 OCT 23 PM 2:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

Article VI is hereby amended to read as follows:

The principal office and mailing address of this corporation is:

19365 Fresh Lake Way, Boca Raton, Florida 33498.

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 22nd day of October, 2003.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 22nd day of October, 2003.

OCASIO PRODUCE SALES, INC.

By: C. Ocasio
CARLOS R. OCASIO, President/Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 22 day of October, 2003 by CARLOS R. OCASIO as President and Secretary, of OCASIO PRODUCE SALES, INC., who is personally known to me or who has provided _____ as identification.



Sarah M. Taylor
Notary Public - State of Florida

Sarah M. Taylor
Printed name of Notary

My Commission Expires: July 24, 2004