

PO20000040994

Charter Number Only

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2002 OCT 21 AM 11:24  
TREASURY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name  
Address  
City State ZIP Phone

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-10/21/02--01008--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Pan American Produce, Inc.

RECEIVED  
02 OCT 21 AM 9 45  
DIVISION OF CORPORATION

- ☐ Profit ☒ Amendment ☐ Merger  
☐ NonProfit ☐ Foreign ☐ Dissolution ☐ Mark  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent  
☐ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal  
☒ Call When Ready ☐ Call If Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

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C. Coulliette OCT 21 2002

Empire Toll Free: 1-800-432-3028

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

**PAN AMERICAN PRODUCE, INC.**

**P02000040994**

(Document Number)

**FILED**  
**2002 OCT 21 AM 11:24**  
**SECRETARY OF STATE**  
**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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

In Article V, Business Address, address is being changed to read as follows:

**1382 N.E. 179 Street, North Miami Beach, FL 33162**

In Article VI, Directors, the following name is being deleted: **David M. Alvarez**

In Article VI, Directors, the following name is being added: **Juan Fernandez, President**

**1382 N.E. 179 Street, North Miami Beach, FL 33162**

In Article VI, Directors, the following name and address is being amended to read as follows:

**Osvaldo Castro, Vice-President**

**1382 N.E. 179 Street, North Miami Beach, FL 33162**

**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:

**THIRD:** The date of each amendment's adoption: OCTOBER 18, 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 18th day of October 2002.

Signature

OSVALDO A CASTRO

(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)

OSVALDO CASTRO

Typed or printed name

DIRECTOR

Title