

Division of Corporations

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P02000048741

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

FLORIDA FRESH FRUITS & PRODUCE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

7/23/2002

Department of State 7/26/2002 3:48 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2002

FLORIDA FRESH FRUITS & PRODUCE INC.
15833 SW 43 STREET
MIAMI, FL 33185

SUBJECT: FLORIDA FRESH FRUITS & PRODUCE INC.
REF: P02000048741

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000170648
Letter Number: 602A00045462

ARTICLES OF AMENDMENT

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OF

FLORIDA FRESH FRUITS & PRODUCE INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amended adopted: CHANGE OF ARTICLE NO. V

The name and street address of the Registered Agent of this Corporation shall be:

ANGELA MARIA SEVERINO
12800 SW 43RD DR. # 211-B
MIAMI, FL. 33175

The principal office and mailing address shall be:

12800 SW 43RD DR. # 211-B
MIAMI, FL. 33175

SECOND: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by two (2) persons whose names and addresses are:

ANGELA MARIA SEVERINO - PRESIDENT - 100% SHAREHOLDER
12800 SW 43RD DR.
APT. 211-B
MIAMI, FL. 33175

RAUL SANTOS TORRENS - SECRETARY/TREASURER
9100 SW 19TH STREET
MIAMI, FL. 33165

THIRD: The date of this amendment adoption shall be July 23RD, 2002. Resting Articles of Incorporation will remain unaltered.

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FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for this amendment was sufficient for approval.

Signed this 23RD day of July, 2002

Angela M. Severino

ANGELA MARIA SEVERINO
PRESIDENT

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AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE: *Angela M. Severino*
ANGELA MARIA SEVERINO

DATE: 7/25/02

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