

FROM : Division of Corporations

FAX NO. : 3055580318

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P02000057204

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

INCA FRUIT PRODUCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
ARQ
7-10

FROM :

FAX NO. : 3055580318

JUL 10 2002 12:12PM P2

HO 2000 16 40 158

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

INCA FRUIT PRODUCE, INC.

(present name)

P02000057204

(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 VIII Board of Directors

Delete: Elizabet Farrat, Director
2011 N.W. 70 Ave
Miami, Fl 33122

Add: Ana Lanauze, Director
709 S. Royal Poinciana Apt 217
Miami Springs, Fl 33166

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TALLAHASSEE, FLORIDA

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:

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THIRD: The date of each amendment's adoption: 07/01/2002

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 10 day of July, 2002

Signature X

(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)

Luis A. Alva

(Typed or printed name)

President.

(Title)