

FROM :

Division of Corporations

FAX :

(305) 558-0311

SEP 19 2002 03:51P

Page 1 of 2

P02 000057204

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000200654 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ORLANDO PIFERRER
Account Number : I19990000144
Phone : (305) 362-0031
Fax Number : (305) 558-0318

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 19 PM 4:55

RECEIVED
02 SEP 19 PM 3:18
DIVISION OF CORPORATIONS

BASIC AMENDMENT

INCA FRUIT PRODUCE, INC.

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

Amendment

09/20/02

9/19/2002

FROM :

FAX NO. : 3055580318

Sep. 19 2002 03:31PM P2

4102000200654

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

INCA FRUIT PRODUCE, INC.

(present name)

PO2000057204

(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

**Add: Isabel V. Ruiz Vice-President
2011 N.W. 70 Ave
Miami, FL 33122**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 19 PM 4:55

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:

4102000200654

FROM:

FAX NO. : 3055580318

Sep. 19 2002 03:31PM P3

402000200654

THIRD: The date of each amendment's adoption: 09/01/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

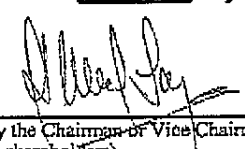
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of September, 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)

Ana Lanuze

(Typed or printed name)

Director

(Title)

402000200654