

Division of Corporations

P0200009/5/11

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Division of Corporations
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SPECIALTY FRUIT & PRODUCE, INC.

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Amend
05/14/08

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**Articles of Amendment
To The
Articles of Incorporation
Of
SPECIALTY FRUIT & PRODUCE, INC.
Present name**

CHARTER # P02000091511

Pursuant to the provisions of section, 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 I:

The new address of the company shall be:

**5560 W 14th Lane
Hialeah, FL 33012**

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:

None.

Third: The date of each amendment's adoption: May 08, 2008

Fourth: Adoption of the Amendment(s) (check one)

☒ [X] 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 the 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)

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☐ 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 08th day of May, 2008

Signature *Angel Barrera Perez*
(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)

LUZ A BARRERA PEREZ

Typed Name

Secretary

Title

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