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ACCOUNT NO. : 072100000032
REFERENCE : 2,
AUTHORIZATION : *Tatucia Project*
COST LIMIT : \$ 43.75

ORDER DATE : SEPTEMBER 23, 2002
ORDER TIME : 11:43 AM
ORDER NO. : 754591-005
CUSTOMER NO: 10463A
CUSTOMER: COHEN NORRIS SCHERER WEINBERGER & WOLMER

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DOMESTIC AMENDMENT FILING

NAME: SUN AMERICAS PRODUCE, INC.

EFFECTIVE DATE:

400007952254--2

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____

N.C.
C. Coulllette SEP 24 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUN AMERICAS PRODUCE, INC.

1. The following provisions of the Articles of Incorporation of SUN AMERICAS PRODUCE, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

A) Article I be and it hereby is amended to read as follows:

The name of the Corporation shall be:

SUN AMERICA IMPORTS, INC.

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendment was adopted on September 18, 2002 by the Incorporator without shareholder action and no shareholder action was required.

IN WITNESS WHEREOF, the corporation acting through its duly authorized Incorporator has executed these Articles of Amendment this 19 day of September, 2002.



BRENT G. WOLMER,
Incorporator