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(Business Entity Name)

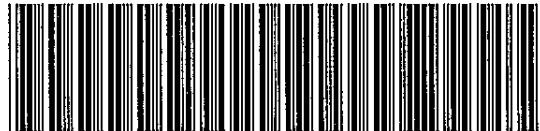
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette NOV 20 2002

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

T & Y Produce

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 20, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: T & Y PRODUCE, INC
Ref. Number: P02000109884

We have received your document for T & Y PRODUCE, INC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We also need the date in the signature date.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 402A00062804

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & Y PRODUCE, INC.

FILED
02 OCT 20 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation ADOPTS the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

Article II-CORPORATION'S PRINCIPAL OFFICE

The principal office of the corporation is 1678 Coral Way, Miami, Florida 33145.

Article V-REGISTERED OFFICE AND REGISTERED AGENT

The street address and registered office of this corporation is 1678 Coral Way, Miami, Florida 33145 and the name of the registered agent is Tevye Brandel. The Board of Directors may, from time to time, move the registered office to any other addresses in Florida.

Page Two
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF T & Y PRODUCE, INC.

Article VII-DIRECTORS AND OFFICERS

The name and street address of the elected
director and officer of the corporation is:

Ignacio Hernandez-(President,
Treasurer/Director)
1678 Coral Way
Miami, Florida 33145

Tevye Brandel (Secretary)
1678 Coral Way
Miami, Florida 33145

SECOND: This amendment was adopted on November 12,
2002.

THIRD: The Amendment was adopted by the Board of
Directors without shareholder action and
shareholder action was not required.

Signed this 12th day of November, 2002.


TEVYE BRANDEL/sec.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

**FIRST-THAT T & Y PRODUCE, INC.
(Name of Corporation)**

**DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED
(City)**

**TEVYE BRANDEL. LOCATED AT
(Name of Registered Agent)**

**1678 CORAL WAY CITY OF MIAMI, STATE OF FLORIDA
(Street Address and Number of Building) (City)
(P.O. Box Addresses are not acceptable)**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


TEVYE BRANDEL

TITLE SECRETARY

DATE

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.**


SIGNATURE

DATE