

P03000150291

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005-08-05/ew
R. B. O'Sullivan

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARRIZALEZ BROTHER'S INC

DOCUMENT NUMBER: PO 3000150291

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEOVIGILNO CARRIZALES
(Name of Contact Person)

CARRIZALEZ BROTHER INC
(Firm/ Company)

2919 NORTH PAINWAY DRIVE
(Address)

PLANT CITY FLORIDA 33566
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEOVIGILNO CARRIZALES at (813) 707-9408
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CABRIZALES BROTHERS INC
(Name of corporation as currently filed with the Florida Dept. of State)

P0300015 0291

(Document number of corporation (if known))

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ALAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

RESIGN
DELETED: LEONIGILDO CARRIZALES AS VICE PRESIDENT

ADD: MODESTA GUERRERO AS VICE PRESIDENT 2912 N. PAINWAY
RESIGN
REMOVE: JAIME ALVARADO

DRIVE plant city, FL 33566

RESIGN
REMOVE: ALONSO CARRIZALES

ADD: JUAN GUERRERO AS TREASURE 2912 N. PAINWAY DR plant.
FL 33566
ALL OTHERS KEEP THE SAME

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 08-04-05

Effective date if applicable: 08-04-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 04 day of 08, 2005.

Signature Leovigildo Carrizales

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEOVIGILDO CARRIZALES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35