

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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FRESH PRODUCE SON'S CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: FRESH PRODUCE SON'S CORPORATION

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: RAYDEL CASTELLANOS P.A.

(REAL ESTATE & MORTGAGE BROKER)

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 22 DAY OF December 2005, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

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FRESH PRODUCE SON'S CORPORATION
CORPORATION NAME

Raydel Castellanos
SIGNATURE

RAYDEL CASTELLANOS- President
PRINT NAME AND TITLE

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