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BASIC AMENDMENT

PRO FRUIT INC.

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Corporate Filing

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Articles of Incorporation of PRO FRUIT INC. (Name of corporation as currently filed with the Florida Dept. of State) P0500005592 ((Document number of corporation (if known)) 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): (Most contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "changing): (Most contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "changing): (Most contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A 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: (Bf. SPFCTTIC) ARTICLE VII - The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the Board of Directors is two (2), and the name and address of the members of the Board of Directors, who will serve as the Corporation's director until successor is duly elected and qualified is: Pancisco Arguedas, President Pable Cordoba. Treasurer 8550 NW 17th Street, Suite 103 Bisso NW 17th Street, Suite 103 Miami, Florida 33126 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate the provision of implementing the amendment if not contained in the amendment itself: (if not applicable, indicate the provision of the provision of the provision of the pr	-	Articles of Amendme	tini.
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FILING FIRE 536

Francisco Argundas (Typos or prissol neuse of person againg)

Provident
(Title of person signing)

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