

Division Aug. 6. 2008 3:23 PM

SANTIAGO A. ALPIZAR PA

No. 6770

Page 1 of 1

P05000051496

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000189567 3)))



H080001895673ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SANTIAGO A ALPIZAR PA
Account Number : I20040000166
Phone : (305) 856-2494
Fax Number : (305) 854-9788

2008 AUG - 6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2008 AUG - 6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TROPICANA RICE & BEANS CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AJR
8/7/08

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICANA RICE & BEANS CORP**

FILED
2008 AUG -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE V

The name and Florida Street Address of the registered agent is:

MYRENE DIAZ-GUZMAN
7500 NW 25 ST 103 B
MIAMI, FL 33122

SECOND: Amendment adopted: ARTICLE VII

The Board of Directors of this Corporation shall be composed by ONE (1) person, whose names and addresses are as follows:

MYRENE DIAZ -GUZMAN: DIRECTOR, PRESIDENT, TREASURER AND AGENT WITH
A 100% OF THE SHARES.

The date of these amendments's adoption: 7/31/2008. The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on July 31st, 2008



Myrene Diaz-Guzman
Director, President, Treasurer and Agent