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Amend

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ARTICLES OF AMENDMENT
OF
F.E.R. PRODUCE, CORP.

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: CHANGE OF ARTICLE NO. VII


The Board of Directors shall be composed by two (2) persons, whose names are

FRANCIS E. RUBIO, SR. - PRESIDENT
FRANCIS E. RUBIO, JR. - SECRETARY

SECOND: The above amendment shall be effective from 11TH day of August, 2006.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 11th day of August, 2006.


FRANCIS E. RUBIO, JR.
SECRETARY

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