

P060000479/5

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2008 JAN 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
1/1/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fruit & Veggie Solutions, Inc.

DOCUMENT NUMBER: P06000047915

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

Please return all correspondence concerning this matter to the following:

Antonio Machorro

(Name of Contact Person)

Fruit & Veggie Solutions, Inc.

(Firm/ Company)

600 Roosevelt Blvd., No. 507

(Address)

Falls Church, VA 22044-3135

(City/ State and Zip Code)

For further information concerning this matter, please call:

Antonio Machorro

(Name of Contact Person)

at (703) 582-4227

(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
(Additional copy is
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Fruit & Veggie Solutions, Inc.

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

P06000047915

(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):

(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)**

Article IV Shares is amended as follows:

DELETE: The number of shares of stock is: One hundred thousand (100,000) of no par value.

ADD: The number of shares of stock is: One thousand (1,000) of no par value.

Article V Initial Officers and/or Directors is deleted in its entirety and replaced as follows:

Article V Officers and/or Directors Antonio Machorro / 600 Roosevelt Blvd.,
No. 507, Falls Church, VA 22044-3135/Director, President, Treasurer, Secretary
Plinio Fabre Cipriano/Rua Contendas 372 Apt. 102
Barroca, BH-Brazil CEP 30430480/Director, Vice-President

(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)

Article IV Amendment above will be implemented by cancelling ninety nine thousand shares and reissuing newly authorized shares to shareholders in proportion to the respective holdings prior to the cancellation.

(continued)

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The date of each amendment(s) adoption: December 15, 2007

Effective date if applicable: December 15, 2007
(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.

Signature



(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)

Antonio Machorro

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35