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POINCIANA PRODUCE, INC

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③ H08000177002

Articles of Amendment
To
Articles of Incorporation
Of
Polinciana Produce, Inc

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

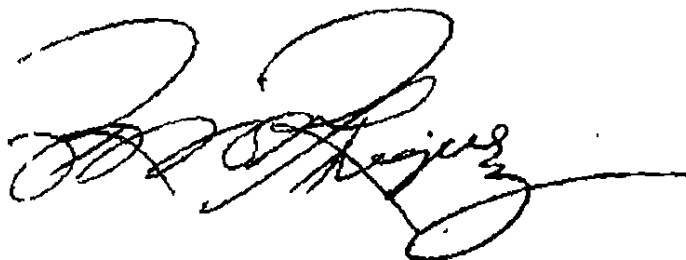
Article: VIII- Officers & Board Members

Cesar Roberto Flaquer Melo President
6679 Penbroke Place
Orlando, Florida 3229

Raymundo Rodriguez Treasurer
6679 Penbroke Place
Orlando, Florida 3229

Limbert Ovalles Secretary
6679 Penbroke Place
Orlando, Florida 3229

Second: The date of the Amendment Adoption is July 18th 2008



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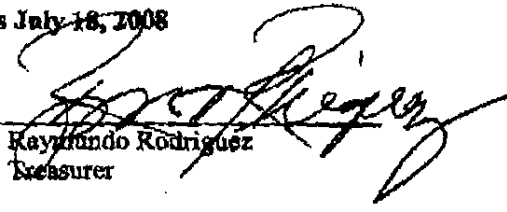
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Third: Adoption of Amendment

(x) the amendments were approved and adopted by the Board of Directors without shareholders notice and shareholders action was not required.

Signed this July 18, 2008

Signature


Raymundo Rodriguez
Treasurer

Document prepared by: CORDERO CPA
1302 N. MAIN ST.
KISSIMMEE, FL 34744

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