

PO70000088791

Florida Department of State
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DIDI'S FRUITS CORP.

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04/04/2007 17:31 FAX 3054448880

FAX NO. : 3052201440
AVELLAN-ASSOCIATES

Apr. 05 2007 08:25AM P2
002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIDI'S FRUITS CORP.

P07000008199

(present name and document number)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

DIRECTORS WILL BE DELETED

NIEVES L. PILOTO

Vice-President

1280 NW 29th Avenue

Miami, FL 33125

DIANA R. RODRIGUEZ

Treasurer

1280 NW 29th Avenue

Miami, FL 33125

DIRECTORS WILL BE ADD

Carlos M. Rodriguez Leal

Vice-President

3001 NW 11th Terrace

Miami, FL 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 1, 2007

FOURTH: Adoption of Amendments (s) (CHECK ONE)

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1 /04/2007 17:31 FAX 3054448860

AVELLAN-ASSOCIATES

003

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- [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4th day of April of 2007.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer to be adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos M. Rodriguez
Typed or printed name

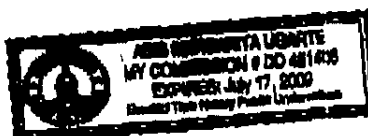
President & Secretary
Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today April 4, 2007 at Miami, FL by Mr. Carlos M. Rodriguez, who presented his FDL No. R362-100-50-458-0 as identification.

[Signature]
Notary Public

My Commission Expires:



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