

P07000049203

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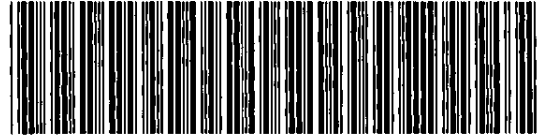
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Amend
C. Goufflette JUN 06 2007

SPIEGEL & UTRERA, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22 STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) <small>(if known):</small>	
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- | | | |
|----|--|--|
| 1. | FRESH VEGETABLE GARDEN CORP.
<small>(Corporation Name)</small> | P07000049203
<small>(Document #)</small> |
| 2. | <small>(Corporation Name)</small> | <small>(Document #)</small> |
| 3. | <small>(Corporation Name)</small> | <small>(Document #)</small> |
| 4. | <small>(Corporation Name)</small> | <small>(Document #)</small> |

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	Other

AMENDMENTS	
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRESH VEGETABLE GARDEN CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Fernando Vicente
Vice-President:	Horacio De Bari
Secretary:	Manuel F. Lopez
Treasurer:	Manuel F. Lopez

SECOND: Article 5 shall be amended to state:

President:	Fernando Vicente Plastino
Vice-President:	Horacio De Bari
Secretary:	Manuel F. Lopez
Treasurer:	Manuel F. Lopez

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Fernando Vicente
Horacio De Bari
Manuel F. Lopez
Mario Rodriguez
Omar D. Benedetto

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Fernando Vicente Plastino
Horacio De Bari
Manuel F. Lopez
Mario Rodriguez
Omar D. Benedetto

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 29 May 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 May 2007

Fernando Vicente Plastino
Fernando Vicente Plastino, Chairman of the
Board of Directors



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