

P07000076408

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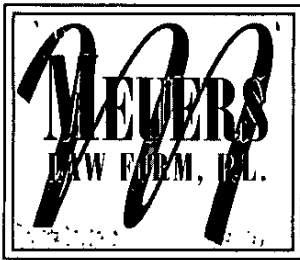


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TALLAHASSEE, FLORIDA

*2010-11-07*



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† Also admitted in IL

Via U.S. Mail

November 5, 2007

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Amended Articles of Incorporation - Naturipe Farms Imports, Inc.  
Ref. No.: P07000076408

Dear Sir or Madam:

Enclosed please find your request and our copy for return of Amended Articles of Incorporation, along with our firm's check, No. 41097, in the amount of \$35.00. Your Department has previously received and retained the Original Articles of Incorporation.

Please file and return a file-stamped copy to me, together with any other information you commonly provide, in the enclosed self-addressed, stamped envelope.

Please contact me at the above address if you require anything further. My daytime telephone number is (239) 513-9191.

Very truly yours,

Nancy C. Bucciarelli  
Office Manager and Legal Assistant  
to Lawrence H. Meuers  
nbucciarelli@meuerslawfirm.com

/ncb  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATURIFE FARMS IMPORTS, INC.**

Pursuant to the provisions of §§607.1005 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

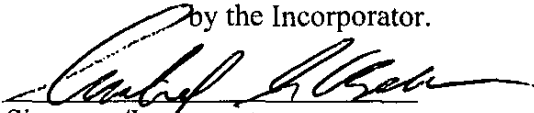
**ARTICLE IV – SHARES**

The number of shares of stock is changed to: 10,000 and par value set at \$1.00 per share.

SECOND: The date of the Amendment's adoption is October 10, 2007.

THIRD: The Corporation has not yet issued shares. The Amendment was adopted by the sole Incorporator without shareholder action and shareholder action was not required.

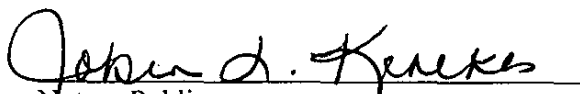
The number of votes cast for the Amendment was sufficient for approval by the Incorporator.

  
Signature/Incorporator

10-18-07  
Date

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this \_\_\_ day of October, 2007, by Aribel Aguirre-Beck, to me personally known, who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

  
Notary Public

