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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.M. PRODUCE CORP.

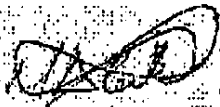
Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Marco Carmenatis - President
15421 SW 159 Street
Miami, FL 33187

This Article of Amendment was adopted on the 30th day of September of the year 2009. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Marco Carmenatis, Corp.



By: Marco Carmenatis - President

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