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# P08000023793

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CITI PRODUCE GROUP, CORP.**

Certificate of Status	0
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*Amend*  
*@ 10/29/08*

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Articles of Amendment  
to  
Articles of Incorporation  
of

CITI PRODUCE GROUP CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000023793

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

FORTUNATA BARTUMEU

New Registered Office Address:

91989 NW 112 STREET

(Florida street address)

HIALEAH

(City)

Florida 33018

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*Fortunata Bartumeu*  
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D/S</u>	<u>FORTUNATA BARTUMEU</u>	<u>9188 NW 112 STREET</u>	<input checked="" type="checkbox"/> Add
		<u>HIALEAH, FL 33018</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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F. 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:  
(if not applicable, indicate N/A)

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**H08000245364**The date of each amendment(s) adoption: OCTOBER 15, 2008Effective date if applicable: OCTOBER 15, 2008

(no more than 90 days after amendment file date)

## Adoption of Amendment(s)

**(CHECK ONE)**☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.Dated 10/28/08

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARCIDES BARTUMEU

(Typed or printed name of person signing)

INITIAL INCORPORATOR

(Title of person signing)

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