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Florida Department of State
Division of Corporations
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((H11000120500 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : A. GARCIA & CO., P.A.
Account Number : I20000000094
Phone : (305) 273-6525
Fax Number : (305) 273-6564

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2011 APR 29 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERIFRESH PRODUCE CORP

Certificate of Status	1
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Corporate Filing Menu

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Apr. 29. 2011 4:46PM

Irs power of attorney

No. 1641

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Articles of Amendment
to
Articles of Incorporation
of

AMERIFRESH PRODUCE CORP

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

800181685

(Document Number of Corporation (if known))

FILED
2011 APR 29 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MIAMI VEGETABLES, INC.

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)

8335 SW 152 AV

APT.#B208

MIAMI FL 33193

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

P.O.BOX 832463

MIAMI FL 33283 US

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:

MADRUGA, LESLIET

New Registered Office Address:

8335 SW 152 AVE, APT#B208

(Florida street address)

MIAMI

(City)

Florida 33193

(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.


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 add 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>
P/D	LESLIET, MADRUGA	8335 SW 152 AVE APT#B208 MIAMI FL 33183	<input type="checkbox"/> Add <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)

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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The date of each amendment(s) adoption: APRIL 29, 2011

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(date of adoption is required)

Effective date if applicable: APRIL 29, 2011

(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

04/29/2011

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)

LESLIE MADRUGA

(Typed or printed name of person signing)

PRESIDENT/DIR.

(Title of person signing)