

P08000107104

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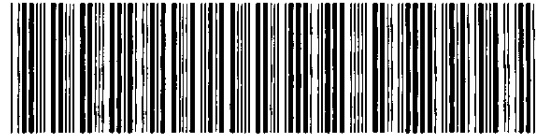
(Business Entity Name)

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Amend

12/03/09--01003--022 **35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 DEC -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
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LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNITED TROPICAL PRODUCE,
(Corporation Name) (Document #)

2. INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED TROPICAL PRODUCE, INC / P08000107104**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Victor A. Pena	4213 N Taylor, Mission TX 78573	President	50 %
Roberto Errasti Pena	4213 N Taylor, Mission TX 78573	V President	50 %

ARTICLE X

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Victor A. Pena
1140 W. 50th Street
Suite 400B
Hialeah, FL 33012

The undersigned Victor A. Pena, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: December 02, 2009.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this December 02, 2009.

UNITED TROPICAL PRODUCE, INC / P08000107104



Victor A. Pena
D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Victor A. Pena
Registered Agent