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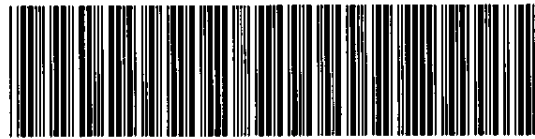
(Business Entity Name)

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
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CORPORATE FILING SERVICE

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

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
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- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNITED TROPICAL PRODUCE, INC / P08000107104

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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>
Roberto Errasti Pena	4213 N Taylor, Mission TX 78573	President	50 %
Yanet Liliana Garcia	11830 SW 172 ST Miami, FL	V. President	50 %


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: March 18, 2010.

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

Signed this March 18, 2010

UNITED TROPICAL PRODUCE, INC / P08000107104



Roberto Errasti Ppena
D/President