

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZUMEX FRUIT OF SOUTH FLORIDA CORP.**

Certificate of Status	0
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July 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZUMEX FRUIT OF SOUTH FLORIDA CORP.
7423 NW 54TH ST.
MIAMI, FL 33166

SUBJECT: ZUMEX FRUIT OF SOUTH FLORIDA CORP.
REF: P09000055336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000169526
Letter Number: 310A00018172

RECEIVED
2010 JUL 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2010 JUL 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZUMEX FRUIT OF SOUTH FLORIDA CORP.
DOCUMENT NO.: P09000055336

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

NEW CORPORATE NAME (if changing):

(Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviation "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," "Professional Association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE II - MAILING ADDRESS

2500 S.W. 68 Ave.
Miami, FL 33155

ARTICLE III - PHYSICAL ADDRESS

2500 S.W. 68 Ave.
Miami, FL 33155

ARTICLE V - REGISTERED AGENT

The change in Directors is as follows:

Delete: Ever F. Loyola as Registered Agent
Add: Ricardo Marin as Registered Agent
2500 SW 68 Avenue
Miami, FL 33155

ARTICLE VI - DIRECTORS

The change in Directors is as follows:

Delete: Ever F. Loyola as President/Director
Add: Ricardo Marin as President/Director
2500 SW 68 Avenue
Miami, FL 33155

The date of each amendment(s) adoption: 7/23/10

Effective date (if applicable): 7/23/10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE):

☒ The amendment(s) was/were approved 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 _____"

☐ 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.

Signature X Ricardo Marin I accept the designation as
Registered Agent.
Ricardo Marin

(By the 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)

X RICARDO MARIN
Type or Printed Name

X PRESIDENT
Title