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CLARK PRODUCE MANAGEMENT, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CLARK PRODUCE MANAGEMENT, INC.

The undersigned, certifies that:

1. He is the President of CLARK PRODUCE MANAGEMENT, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State Florida, on January 24, 2012.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and Directors, by written consent in lieu of a meeting, dated September 24, 2012. The number of votes cast by the Shareholders and Directors were sufficient for approval.


3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the Corporation is:

SUNFRESH PRODUCE, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 24th day of September, 2012.



Stephen H. Clark
President

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