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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

OSHAWA GROUP PRODUCE INC.

Certificate of Status	0
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Name Change

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OSHAWA GROUP PRODUCE INC.

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Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, being the President and Chief Executive Officer of OSHAWA GROUP PRODUCE INC., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is OSHAWA GROUP PRODUCE INC.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from OSHAWA GROUP PRODUCE INC. to:

SOBEYS PRODUCE INC.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I

NAME

The name of this corporation is SOBEYS PRODUCE INC."

3. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the Board of Directors of the Corporation on January 18, 2002 followed by the written consent of the holders of all of the outstanding shares of the Corporation on

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January 18, 2002 who were entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 28th day of January, 2002.



Bill McEwan,
President and Chief Executive Officer

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