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5/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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NAME: Q R M PRODUCE, CORP.

AUDIT NUMBER.....H98000009360

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
5/19/98
DC

H98000009360

ARTICLES OF AMENDMENT
OF
QRM PRODUCE CORP.

FILED
98 MAY 19 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. XI

The name and street addresses of the new Board of Directors:
and officer is:

JOSE D. VELEZ
1232 SW 17TH TERRACE
MIAMI, FLORIDA 33131

President

SECOND: The date of these amendments' adoption is 4/27/98.

THIRD: The amendments were approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

The registered agent of the corporation will be change to:

JOSE D. VELEZ
1232 SW 17TH TERRACE
MIAMI FL 33131

Signed this 18th day of MAY, 1998.

I accept the designation as registered agent


JOSE D. VELEZ
PRESIDENT

PREPARED BY: ANA DALMAU ARES
4080 SW 84 Ave., Suite C
Miami, Florida 33155
(305) 229-8256

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