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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: G R M PRODUCE, CORP.

AUDIT NUMBER.....H98000010194

DOC TYPE.....BASIC AMENDMENT

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\*\* ENTER 'M' FOR MENU. \*\*

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98 JUN -1 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

6/2/98

DC

FILED  
98 JUN -1 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
Q R M PRODUCE, CORP.

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 officers is:

OMAR MESA  
531 SW 122 Avenue  
Miami Fl. 33184

President

MARTHA R. FUENTES  
1232 SW 17TH TERRACE  
MIAMI FL. 33145

Vice-President

JOSE D. VELEZ  
1232 SW 17TH TERRACE  
MIAMI, FL. 33145

Secretary/Treasurer

SECOND: The date of these amendments' adoption is 4/28/98

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

The registered agent of the corporation will remain the same.

JOSE D. VELEZ  
1232 S.W. 17TH TERRACE  
MIAMI FL 33145

Signed this 1st day of JUNE, 1998.

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

  
JOSE D. VELEZ  
PRESIDENT