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8/22/2012 4:56 PM FROM: Ares Company, C.P.A., P.A. REF: 1850617880 PAGE: 001 OF 002

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRESH PRODUCE CORPORATION**

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ARTICLES OF AMENDMENT  
OF  
**FRESH PRODUCE CORPORATION**

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. VI

The Board of Directors and Shareholders of the Corporation shall be composed by three (3) persons, as follows:

ADOLFO CASTELLANOS - PRESIDENT - 34% SHAREHOLDER  
14256 SW 39<sup>TH</sup> ST  
MIAMI, FL. 33175

MARIA T. HERRERA - SECRETARY - 33% SHAREHOLDER  
DE CASTELLANOS  
14256 SW 39<sup>TH</sup> ST  
MIAMI, FL. 33175

RODOLFO CASTELLANOS - MANAGER - 33% SHAREHOLDER  
8015 SW 16<sup>TH</sup> ST  
MIAMI, FL. 33155

SECOND: The date of this amendment adoption shall be August 22, 2012.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 22<sup>nd</sup> day of August , 2012.

  
ADOLFO CASTELLANOS  
PRESIDENT

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