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

Am
OCT 16 2014

R. WHITE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

FRESH PRODUCE CORPORATION

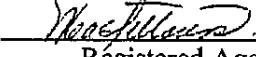
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The new Registered Agent and Registered Office and business location shall be:

MARIA T. CASTELLANOS
14256 SW 39TH STREET
MIAMI, FL. 33174

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by THREE (3) persons, whose names and permanent addresses are:

ADOLFO CASTELLANOS - PRESIDENT
14256 SW 39TH STREET
MIAMI, FL. 33174

MARIA T. CASTELLANOS - SECRETARY
14256 SW 39TH STREET
MIAMI, FL. 33174

RODOLFO CASTELLANOS - MANAGER
5021 SW 139TH PL
MIAMI, FL. 33175

THIRD: The date of these amendments adoption shall be October 8, 2014.
Resting Articles of Incorporation will remain unaltered.

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FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this October 8, 2014.



ADOLFO CASTELLANOS
PRESIDENT

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