



P95000042151

ACCOUNT NO. : 072100000032

REFERENCE : 913981 4331939

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia [Signature]

ORDER DATE : August 3, 1998

ORDER TIME : 9:16 AM

ORDER NO. : 913981-010

CUSTOMER NO: 4331939

CUSTOMER: Ms. Jill Zammass  
Greenberg Traurig Hoffman  
515 East Las Olas Boulevard  
Suite 1500  
Fort Lauderdale, FL 33301

800002606698--7

DOMESTIC AMENDMENT FILING

NAME: SUN CITY PRODUCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

N/C

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

8/4

FILED  
98 AUG -4 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 AUG -4 AM 9:52  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUN CITY PRODUCE, INC.

FILED  
98 AUG -4 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of SUN CITY PRODUCE, INC., a Florida corporation (the "Company"), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be  
S.C. PRODUCE, INC."

2. The foregoing Amendment was adopted by unanimous written consent of the Shareholders and Directors of the Company on April 3, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 3rd day of April, 1998.

Attest:

SUN CITY PRODUCE, INC.

*Soneet Kapila*  
SONEET KAPILA,  
Secretary

By: *Soneet Kapila*  
SONEET KAPILA,  
President

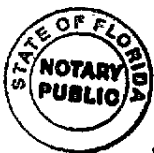
[ CORPORATE SEAL ]

STATE OF FLORIDA )  
COUNTY OF BROWARD ) :SS.:

BEFORE ME, the undersigned authority duly authorized to take acknowledgments, personally appeared SONEET KAPILA, as President and Secretary of SUN CITY PRODUCE, INC., who acknowledged before me that he executed the foregoing Articles of Amendment in the capacities indicated and for the purposes therein expressed, on this 2th day of April, 1998.

*Michelle S. Sams*  
\_\_\_\_\_, NOTARY PUBLIC

PRINT, TYPE OR STAMP NAME OF NOTARY



MICHELLE S. SAMS  
My Comm Exp. 05/32/99  
Bonded By Service Ins  
No. CC460660

Personally known ✓  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_