

P95000071358

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

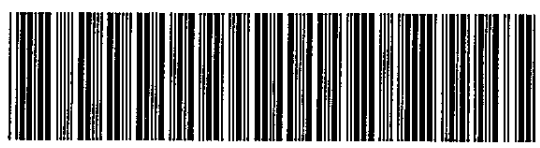
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Jose A. Rivera Harvesting, Inc.
P.O. Box 1566
Lake City, SC 29560

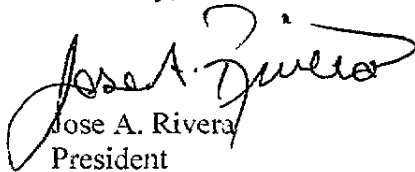
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03 SEP 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are Articles of Amendment for the above corporation. Please process accordingly. My contact information is Jose A. Rivera 863-273-9153. Thank you for your prompt attention to this matter.

Sincerely,


Jose A. Rivera
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2003

JOSE A. RIVERA HARVESTING, INC.

~~P.O. BOX 1566~~

~~LAKE CITY, SC 29560~~

PO Box 625
Bowling Green FL 33834

SUBJECT: JOSE A. RIVERA HARVESTING, INC.

Ref. Number: P95000071358

We have received your document for JOSE A. RIVERA HARVESTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00046162

RECEIVED
03 SEP 10 AM 9:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jose A. Rivera Harvesting, Inc.

(present name)

P95000071358

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted. *(indicate article number(s) being amended, added or deleted)*

Article 1 - Name should be amended to Amigo Harvesting, Inc.

Effective date 8-01-03

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

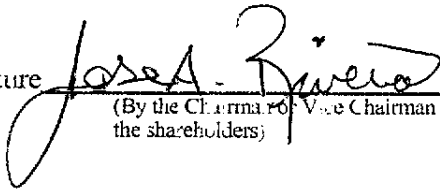
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of July, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Rivera

(Typed or printed name)

President

(Title)