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TRANSMITTAL LETTER

January 1st, 2000

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 FEB 18 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ARTICLES OF AMENDMENT
JOSE VIAMONTES HARVESTING, INC.


Enclosed is an original and one copy of the Articles of Amendment of **JOSE VIAMONTES HARVESTING, INC.** Please return the stamped copy of the Articles of Incorporation to the address below.

Also enclosed is a check made payable to FLORIDA DEPARTMENT OF STATE in the amount of **\$35.00**.

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-02/18/00-01063-004
*****35.00 *****35.00

FROM:

*Amend
3-1-00
OKS*

By: 
JOSE A. VIAMONTES, President
1100 West Weatherbee Road
Fort Pierce, FL 34982
Home: (561) 464-6692
Work: (561) 216-1938

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
JOSE VIAMONTES HARVESTING, INC.**

The Undersigned Corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

The name of the corporation is **JOSE VIAMONTES HARVESTING, INC.**

The text of the amendment adopted is as follows:

ARTICLE V – REGISTERED OFFICE AND AGENT

Article V of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

The principal office and/or mailing address of this corporation is 1100 W. Weatherbee Road, Fort Pierce, Florida 34982.

The street address of the registered agent of this corporation 1100 W. Weatherbee Road, Fort Pierce, Florida 34982.

The registered agent of this corporation is **JOSE A. VIAMONTES**.

ARTICLE VI – BOARD OF DIRECTORS

Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

This corporation shall have three (3) directors. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the directors of the corporation are:

JOSE A. VIAMONTES, 1100 West Weatherbee Road, Fort Pierce, FL 34982

RAFAEL J. VIAMONTES, 2005 Cortez Avenue, Vero Beach, FL 32960

JORGE A. VIAMONTES, 1918 West Wyoming Avenue, Fort Piece, FL 34982

This Amendment has been adopted by written consent of all of the Directors and

all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof.

IN WITNESS WHEREOF, the undersigned have adopted and signed these Articles of Amendment on behalf of the corporation this 1st day of January, 2000.

JOSE VIAMONTES HARVESTING, INC.

By: 

JOSE A. VIAMONTES, President

This instrument prepared by:

PRODOX LEGAL CENTERS
9140 s. Federal Highway
Port St. Lucie, FL 34952
(561) 398-2338