

P960000961056
Requestor's Name



From

DEL @ DMPO F&V
1101 NW 22st
MIDLAND, FL 33127



only

Sir (or) Madam:

600002046856--1
-01/06/97-01045-005
*****50.00*****50.00

Attached Amendment to
file & ck. in the amount
of \$50.00 covering fees.

Please, send us the
attached copy after filed

thank
you.

Dec 18-96
Amend
P96000061056

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 PM 1:15

APPROVED
AND
FILED



96 DEC 18 AM 8:54

DIVISION OF CORPORATIONS



ARTICLES OF AMENDMENT

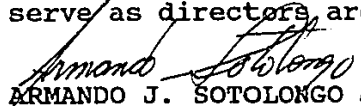
OF

DEL CAMPO FRUITS & VEGETALES, INC.,

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: CHANGES OF ARTICLE No. VI

The Board of Directors shall consist of a total ONE persons, and the name and address of the persons who will serve as directors are:


ARMANDO J. SOTOLONGO JR
1101 N.W. 22nd Street
Miami, Fl. 33127

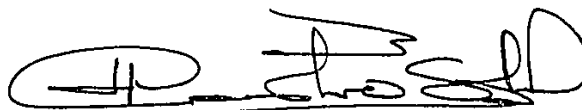
President

The name of the registered agent of this corporation will be ARMANDO J. SOTOLONGO Jr.

SECOND: The date of each amendment's adoption 12/10/96

THIRTH: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 10th of DECEMBER, 1996.



HEBERTO L. CASTRO
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

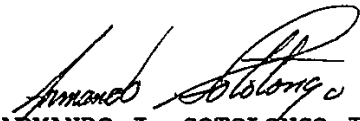
56 DEC 18 PM 1:15

APPROVED
AND
FILED

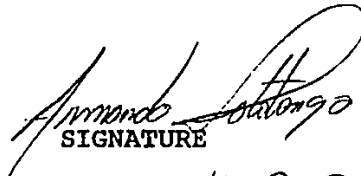
ARTICLES XI

We will add an Article XI to the Articles of Incorporation.

The name of the registered agent change will be
ARMANDO J. SOTOLONGO the address is as follows;


ARMANDO J. SOTOLONGO JR.
1101 NW 22nd St.
Miami, Fl. 33127

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINT-
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATION TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.


SIGNATURE
DATE 12-9-96

MINUTES OF A SPECIAL MEETING
OF
STOCKHOLDERS AND DIRECTORS
OF
DEL CAMPO FRUITS & VEGETALES

A Special Joint Meeting Stockholders and Directors of DEL CAMPO FRUITS & VEGETABLES, INC. a Florida corporation, was held at 4080 SW 84 AVE. STE C, Miami, Fl. 33155 on the 10 of DECEMBER, 1996, at 6:00 o'clock P.M., pursuant to Call and Waiver of Notice.

Present were all the Directors and Officer of the corporation

HEBERTO L. CASTRO
1421 SW 23RD ST.
MIAMI, FL. 33145

PRESIDENT/ Director

ARMANDO J. SOTOLONGO JR.
1101 NW 22nd. Street
MIAMI, FL. 33127

VICE-PRESIDENT
SECRETARY

MR. ARMANDO J. SOTOLONGO JR. acted as Chairman of the Meeting and HEBERTO L. CASTRO as secretary thereof. The meeting was called to order by the Chairman, who stated that the quorum was present.

The Chairman bring the following motion:

50% shareholder HEBERTO L. CASTRO tranfer his ownership (25 shares) to ARMANDO J. SOTOLONGO JR.

Upon the motion duly made, seconded and carried, it was:

RESOLVED, to approved the motion. The Chairman then presented that elections for officers for the comming year of the corporation shall be had and the following names were placed in nomination and unanimously elected.

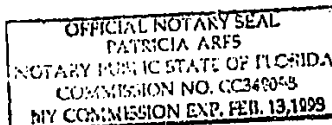
ARMANDO J. SOTOLONGO Jr. - President

There no further business to come, the meeting was adjourned.


ARMANDO J. SOTOLONGO/CHAIRMAN


HEBERTO L. CASTRO/ SECRETARY


Notary Public:



My commission expired: