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To: Division of Corporations
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From: Account Name : EAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

DEL CAMPO FRUITS & VEGETABLES, INC.

8/19

Certificate of Status	0
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Amendment
8/20/98
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ARTICLES OF AMENDMENT
OF

DEL CAMPO FRUITS & VEGETABLES, 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: CHANGE OF ARTICLE NO. VI

The name and street addresses of the new Board of Directors and officers is:

ROLANDO DIMA FONT
3759 W 19 COURT
MIAMI, FL 33012

President

The name of the Register agent of this corporation will be ROLANDO DIMA FONT.

SECOND: The date of these amendments' adoption is 8/19/98

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

Signed this 19 day of AUGUST, 1998.


ARMANDO J SOTOLONGO JR.
PRESIDENT

Prepared by: Ana Dalmau Ares
4080 SW 84th Ave.
Miami, Fl 33155
(305)448-2072

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HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 REGISTER AGENT.

date 8/19/98


SIGNATURE

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