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Requestor's Name

TED E. TSOUPRAKE LAW OFFICE

220 MIRACLE MILE-SUITE 216
CORAL GABLES, FL 33134

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ADDRESS CORRECTION REQUESTED

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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9/24

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of BEA'S PRODUCE, INC., a Florida corporation filed in Tallahassee on July 22, 1996, be and they hereby are amended in the following particulars:

Article I be and it is hereby amended to read as follows:

"The name of the Corporation is ROBERT'S PRODUCE, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 11th day of September, 1998

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of September, 1998.

BEA'S PRODUCE, INC.

BY: Robert Brenner
ROBERT BRENNER, President

Harvey Alter
HARVEY ALTER, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared ROBERT BRENNER and HARVEY ALTER, the President and Secretary of BEA'S PRODUCE, INC., respectively, personally known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of September, 1998,

Ted E. Tsouprake

