

South Florida Truck Sales, Inc.
1008 Bell Avenue
Fort Pierce, FL 34982
(861) 461-5166

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

February 20, 2002

To whom it may concern;

Please find attached "Articles of Amendment to Articles of Incorporation". This amendment shall act as a binding change in the corporate name. Address, owners, officers and EIN number shall remain the same.

Also attached is a check in the amount of \$52.50. This check should cover the following processing fees for this amendment:

- a) \$35.00 filing fee for articles of amendment
- b) \$8.75 for certified copy of the amendment.
- c) \$8.75 for a certificate of status

If there are any questions in regards to this package please contact Michael Boyd at (561) 461-5166

Sincerely,

Stephen Boyd,
President

FILED
02 FEB 25 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Name
Change
Amend*

*DR
2/28/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 25 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Indian Bay Trucking Company

(present name)

(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)*

Indian Bay Trucking Company, tax identification number
65-0716684, located at 1008 Bell Ave, Fort Pierce, Florida
34982 is hereby changing the corporate name to:

South Florida Fruit Sales Incorporated

Location of company, owners and officers will remain the
same, Only a name change is to occur.

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: March 1, 2002

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

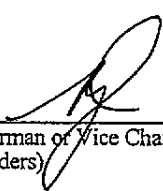
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of February, 2002

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)

Michael Boyd

Typed or printed name

Director

Title