

P96000090518

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CANTEL PRODUCE CORP.

Certificate of Status	0
Certified Copy	0
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AMENDED
11/1/00

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
CANTEL PRODUCE CORP.
DOC.# P96000090518

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS
WE WILL ADD A VICE-PRESIDENT TO THE CORPORATION:

IRAIDA HORTA (VP)
1200 NW 22 ST. #97
MIAMI, FL 33142


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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-01-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature  _____
LEONEL D. HORTA (P/D)

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