

996000090518

From:

QANTEL PRODUCE CORP.  
1200 NW 22ND ST. #97  
MIAMI, FL 33142

City/State/Zip

Phone #

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-05/24/01--01074--002  
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**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
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FILED  
 01 MAY 24 PM 3:42  
 SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CANTEL PRODUCE CORP.**

DOCUMENT No. P96000090518

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The following Amendments were adopted:

**Article VII. Directors**

The only director of this corporation is:

**LEONEL D. HORTA -- PRESIDENT  
14054 SW 54<sup>TH</sup> ST.  
MIAMI, FL. 33175**

The registered agent's name and address remains the same as before.

**SECOND:** There were no exchanges, reclassifications or cancellation of issued shares involved.

**THIRD :** The date of each amendment's adoption is: **May 21, 2001**

**FOURTH :** The following amendments were approved by the shareholders. The number votes cast for the amendments were sufficient for approval.

Signed this 21<sup>st</sup> day of MAY, 2001

Signature \_\_\_\_\_  
Leonel D. Horta, President

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