

P96000090710

June 12, 1997

Florida Department of State
P.O.Box 6327
Tallahassee Fl 32314

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-06/19/97--01073--009
*****35.00 *****35.00

I am a Director of MGR Trucking Services Inc., whose name
is beeing ammended to MGR Fruit & Produce Inc. My address
is 1265 NW 22 St. Unit 9, Miami Fl 33142. Our phone # is
305-324-7070.


Mario Rodriguez
Director

FILED
97 JUN 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

BM 6/23/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MGR TRUCKING SERVICES INC.

(present name)

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)*

Article I-

The name of this corporation: MGR Trucking Services Inc.
is hereby ammended to read: The name of this corporation shall
be: MGR Fruit & Produce, Inc.

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COUNTY OF DADE
TALLAHASSEE, FLORIDA

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: June 12, 1997

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 JUNE day of 16, 19 97

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)

Mario Ruckebauer

Typed or printed name

✓

Title

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