

997000044107

GLORIA SALON

815 N. SHORE DRIVE

MIAMI BEACH, FL 33141

(305) 792-0060

AUGUST 15, 1997

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

900002273299--5

-08/21/97--01032--009

\*\*\*\*\*96.25 \*\*\*\*\*96.25

DEAR SIR OR MADAME:

ENCLOSED PLEASE FIND OUR CHECK FOR  
\$96.25, FOR AMENDMENT FEE, CERTIFIED COPY OF  
AMENDMENT & STATUS.

IF YOU SHOULD HAVE ANY QUESTIONS PLEASE  
CALL US AT THE ABOVE TELEPHONE NUMBER.

THANK YOU IN ADVANCE FOR YOUR PROMPT  
ATTENTION IN THIS MATTER.

Very truly yours,

Amend

Gloria Salon

cc: Harold Plotkin

FILED  
97 AUG 21 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF


FILED  
97 AUG 21 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERNATIONAL PRODUCE, 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:

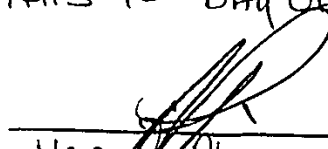
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND P970000044107

DELETE GLORIA SALOM AS PRESIDENT, DIRECTOR,  
REGISTERED AGENT, ETC.   
GLORIA SALOM

ADD HAROLD PLOTKIN AS PRESIDENT, DIRECTOR + REGISTERED  
AGENT.

I, HAROLD PLOTKIN ACCEPT THE OBLIGATIONS AS  
REGISTERED AGENT, THIS 1ST DAY OF AUGUST, 1997.

  
HAROLD PLOTKIN  
640 N. SHORE DRIVE  
MIAMI BEACH, FL 33141  
(305) 861-5208

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:

N/A

THIRD: The date of each amendment's adoption:

8/1/97

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

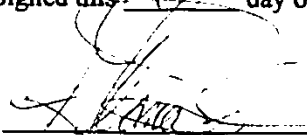
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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: 1<sup>ST</sup> day of AUGUST, 19 97

Signature



(INCORPORATOR)

(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)

HAROLD PLOTKIN

Typed or printed name

V. PRES / REGISTERED AGENT.

Title