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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INCREDIBLE PRODUCE HOUSE, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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☐	Other

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

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OTHER FILINGS	
☐	Annual Report
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REGISTRATION/ QUALIFICATION	
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☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

COULLETTE APR 12 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
INCREDIBLE PRODUCE HOUSE, INC.
DOC.# P97000047111

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Pursuant to the provisions of section 607.1006, Florida Statutes, 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

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
ESTELA HERRERA
1265 NW 22 ST.
MIAMI, FL 33142

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:

ESTELA HERRERA 100%

THIRD: The date of each amendment's adoption: 3-01-01

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



ESTELA HERRERA (P/D)