

P97000060674

LABARUS CORPORATE INDUSTRIES, INC.

Requestor's Name  
 890 S.W. 87 AVENUE, SUITE: 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

000002247610--S  
 -07/25/97--01037--008  
 Office Use Only \*\*\*\*\*35.00

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

- ALEXANDRE & ROBERTO, INC.  
 (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

name  
 change  
 Renew  
 97 JUL 25 PM 3:08  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 97 JUL 25 AM 10:53  
 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALEXANDRE & ROBERTO, INC.**

*Puuant 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:**

**Article I- *The name of the Corporation***

The name of the Corporation is ALLSTATE PRODUCE, INC. and the address of the Corporation is 6450 NW 2<sup>nd</sup>. Street, Miami, Florida 33126

**SECOND: If any 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: July 21<sup>st</sup> , 1997**

**FOURTH: Adoption of Amendment (s) (cjeck one)**

**X The amendment(s) was/were approved by the shareholders. The number of votes cast for amendments (s) was/were sufficient for approval.**

The amendment 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

97 JUL 25 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The amendments(s) was/were adopted by the corporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup>., day of July, 1997

Signature Alexandre Cecili  
Alexandre Cecili  
President/Director

STATE OF FLORIDA )  
SS  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alexandre Cecili, personally known, who executed these Amendment to the Articles of Incorporation.

Dr Luis Govantes  
Notary Public  
State of Florida at Large

