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RAFAEL F. SANCHEZ-ABALLI 4225 S.W. 83RD AVE. MIAMI, FL 33155-4232		298 63-398/670 4
May 21 19 98		
PAY TO THE ORDER OF DEPARTMENT OF STATE		\$ 87.50
--EIGHTY SEVEN 50/100--		DOLLARS
<b>Barnett</b> 037-004 6585 Coral Way Miami, Florida 33155		
Filing Fee Arts. of Amendment \$35.00		
FOR Certified copy of amendment 52.50		
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 27 PM 3:32

NIC Amend

Sp 5/27/98

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

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GONZALEZ BROS. PRODUCTS CO., INC.  
(present name)

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*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:*

*The Article(s) to be amended is Article #1.*

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

The Article that is amended is Article #1. The new name of the corporation is going to be GONZALEZ BROS. PRODUCE CO., INC.

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**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: May 21, 1998

**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 21 day of May, 19 98

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)

RACIEL A. GONZALEZ

Typed or printed name

President, Resident Agent & Shareholder

Title