

P9700007485G

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IMPORT & EXPORT FRUIT CORPORATION

Certificate of Status	0
Certified Copy	1
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Name Change

12-22-99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

IMPORT & EXPORT FRUIT CORPORATION
16375 N.E. 128 AVENUE, #314
NORTH MIAMI BEACH, FL 33162

SUBJECT: IMPORT & EXPORT FRUIT CORPORATION
REF: P97000074850

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000032694
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IMPORT & EXPORT FRUIT CORPORATION

(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: NAME
IMPORT & EXPORT 7477, 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: DECEMBER 21, 1999

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

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TOTAL P. 04
H99000032074

- 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 DECEMBER, 1999

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).

RAFAEL ALBERTO VAZQUEZ B.

Typed or printed name

DIRECTOR + PRESIDENT

Title

H99000032694