

P 97000086277



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

Patricia Pigut
\$43.75

FILED
OCT 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : 10/15/99

ORDER TIME :

800003016288--9

ORDER NO. : 415238

CUSTOMER NO:

FILING

NAME: *Beauty Fresh, Inc.*

EFFECTIVE DATE:



~~ARTICLES OF INCORPORATION~~
CERTIFICATE OF LIMITED PARTNERSHIP

Amendment

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:



CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 OCT 15 PM 3:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE OCT 18 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOUNTY FRESH, INC.**

FILED
99 OCT 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is BOUNTY FRESH, INC. (the "Corporation"), Charter #P97000086277.

2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of all of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of October 12th, 1999 in the manner prescribed by Section 607.1003 of the Act.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

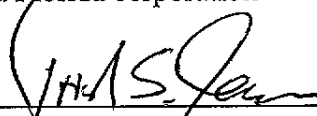
The name of the Corporation is BOUNTY FRESH PRODUCE CORPORATION (the "Corporation")."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of BOUNTY FRESH, INC. as of this 12th of October, 1999.

BOUNTY FRESH, INC.,
a Florida corporation



Trond S. Jensen
Chairman