

P97000089986

5/29/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000010094 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ROGELIO PRODUCE CORPORATION

AUDIT NUMBER.....H98000010094

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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98 JUN -1 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
6-1-98
Dr

5/29/98

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98 MAY 29 PM 3:26

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1998

ROGELIO PRODUCE CORPORATION
2101 NW 15TH AVENUE
MIAMI, FL 33142

SUBJECT: ROGELIO PRODUCE CORPORATION
REF: P97000089986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000010094
Letter Number: 798A00030549

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROGELIO PRODUCE CORPORATION**

(present name)

FILED
98 JUN -1 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 article number(s) being amended, added or deleted)

ARTICLE IX: JOSE A. MARTINEZ, DELETED AS SECRETARY, TREASURER AND REGISTERED AGENT.

MIRTA RODRIGUEZ, ADDED AS SECRETARY, TREASURER AND ACCEPT AS REGISTERED AGENT, AND DIRECTOR. 740 N.W. 28 AVE, # 2, MIAMI, FL 33125.

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: 5/14/98.

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.

Prepared By: Mirta Rodriguez
740 NW 28 Ave. #2
Miami, FL 33125
(305) 5495500

(continued)

Signed this 27 day of MAY, 19 98.

I accept the designation as registered agent

Signature Mirta Rodriguez
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
REGISTERED AGENT. ACCEPTED.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mirta Rodriguez
MIRTA RODRIGUEZ.

Typed or printed name

REGISTERED AGENT/. Treasurer/Secretary

Title