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NAME: PRODUCE ETC., INC. AUDIT NUMBER.....H97000020733 DOC
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Amendment
12-17-97
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ARTICLES OF AMENDMENT

OF


PRODUCE ETC., INC.

1. The name of the Corporation is Produce Etc., Inc.
2. Article VI. of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the directors to:

Alan Sherman	Dana Sherman
11911 Biscayne Boulevard	11911 Biscayne Boulevard
Miami, Florida 33181	Miami, Florida 33181
3. The foregoing amendment was adopted by the Directors before the issuance of any shares of the Corporation on the 15th day of December, 1997, pursuant to Section 607.1006 (2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Amendment this 16th day of December, 1997.


Alan Sherman, Director


Dana Sherman, Director

Prepared By:
Robert M. Hexman, P.A.
Fla. Bar No. 318744
5821 Hollywood Boulevard
Suite #200
Hollywood, Florida 33021
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