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(Requestor's Name)

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(Business Entity Name)

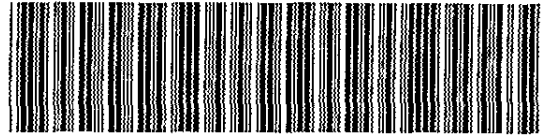
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Dana Brumley authorized  
to take word initial out of  
Art VI, delete second Art III  
for approval on 2nd page  
and take out copy of consent  
attached.

Office Use Only



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03/05/03--01037--002 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR -5 PM 12:05

Amendment  
NFS  
3-12-2003

**TRANSMITTAL LETTER**

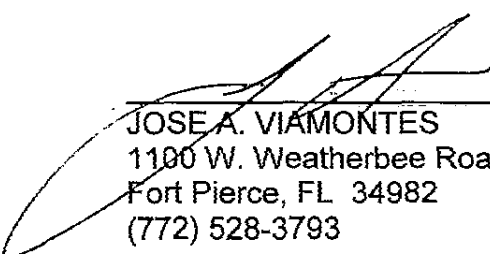
Department of State  
Division of Corporations  
**Amendment Section**  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT  
THE KING OF CITRUS, INC.

Enclosed is an original and one copy of the Articles of Amendment to change the name of the registered agent, board of directors and shareholders.

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:



JOSE A. VIAMONTES  
1100 W. Weatherbee Road  
Fort Pierce, FL 34982  
(772) 528-3793

**ARTICLES OF AMENDMENT  
OF  
THE KING OF CITRUS, INC.**

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The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

**ARTICLE III**

One Hundred (100) shares of common stock shall be issued in the name of LAURA VIAMONTES.

**ARTICLE IV**

The name and address of the registered agent is:

**LAURA VIAMONTES  
1701 Mariners Cove, Unit D  
Fort Pierce, Florida 34950**

**ARTICLE VI**

Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

The name and residence addresses of the persons constituting the board of directors are:

**LAURA VIAMONTES  
1701 Mariners Cove, Unit D  
Fort Pierce, Florida 34950**

**JORGE A. VIAMONTES  
1918 Wyoming Avenue  
Fort Pierce, Florida 34982**

After the board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into two classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes on February 28, 2003.

The effective date of such Consent, and of this Amendment, is as of the date hereof.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 3rd day of March, 2003.

THE KING OF CITRUS, INC.

By: 

JOSE A. VIAMONTES, President

This instrument prepared by:

TRULEGAL, P.A.  
2024 58th Avenue  
Vero Beach, FL 32966  
(772) 567-9667

**REGISTERED AGENT**

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DIVISION OF CORPORATIONS

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**LAURA VIAMONTES**

1701 Mariners Cove, Unit D  
Fort Pierce, Florida 34950

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

3/3/03

Laura Viamontes  
LAURA VIAMONTES