

P98000002210

Charter Number Only

3/2/99

Ydelsy Quevedo Forte

Requestor's Name

2333 Brickell Ave

Address

Miami, FL 33129

City

State

ZIP

Phone

#7474E

VALIDATION ONLY

200002792952--8

-03/03/99--01005--022

*****35.00 *****35.00

CORPORATION(S) NAME

Bee's Agricultural Company

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
() Walk In
- (X) Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
(X) Pick Up
() Mail Out

FILED
99 MAR -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 MAR -3 AM 9:54

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FILED
99 MAR -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEE'S AGRICULTURAL COMPANY

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, 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 VII

Add: RICHARD EDWARD VILLOCH, Vice-president
140 MORNINGSIDE DRIVE
CORAL GABLES, FLORIDA 33133

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 : February 8, 1999

Ydelsy Q. Forte, P. A.
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129

FLORIDA BAR # 300993

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

 X The amendment(s) was/were approved by the shareholders. The number of votes 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 day 8th of February 1999

Signature *Ramcharan Bedesie*
(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 RAMCHARAN BEDESIE

Type or printed name

 PRESIDENT

Title