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1. SHALOM PRODUCE, INC.
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 1999

LAZARUS CORPORATE FILING SERVICE, INC.
3320 S.W. 87TH AVENUE
MIAMI, FL

SUBJECT: SHALOM PRODUCE, INC.
Ref. Number: P98000012206

We have received your document for SHALOM PRODUCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHALOM PRODUCE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of SHALOM PRODUCE, INC., a Florida corporation, filed in Tallahassee on February 6, 1998, be and they hereby are amended in the following particulars:

Article I be and it is hereby amended to read as follows:

"The name of this Corporation is SHALOM PRODUCTS, INC."

SECOND: The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on September 30, 1999.

THIRD: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director, and Secretary and Director of this Corporation, respectively, have executed these Articles of Amendment this September 30, 1999.

SHALOM PRODUCE, INC,
A Florida corporation

By *Denny Navas*
Denny Navas, President

ATTEST *Leydi Vargas* (Corporate Seal)
Leydi Vargas, Secretary

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30th day of September, 1999, by Denny Vargas, Director and President, and Leydi Vargas, Director and Secretary of SHALOM PRODUCE, INC., a Florida corporation, on behalf of the corporation, ✓ who are personally known to me.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA

