

998000028988

DOMINGUEZ PRODUCE, INC.

P.O. Box 1091

Wimmama, Fl. 33598-1091

Tel. (813) 633-9512

FILED

99 NOV 23 PM 1:01

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

Certified Letter

November 17, 1999

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

Florida department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation Dominguez Produce, Inc.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees.

Sincerely,

DOMINGUEZ PRODUCE, INC.

*Amend
12-3-99
DAS*

Maria J. Alvarado
Maria J. Alvarado
President

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

RUBY & JULIA MARKET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders of **RUBY & JULIA MARKET, INC.**

was held at the hour of 2:00 PM, on the day of November 17, 1999, of the Corporation located at Wimmama , Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

**Maria J. Alvarado
Mayolo Dominguez**

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to

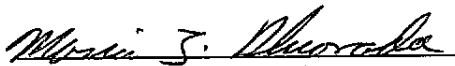
its Articles of Incorporation:

FIRST: To change:

To change the corporate name of Article I - Name

DOMINGUEZ PRODUCE, INC.

**IN WITNESS WHEREOF, we the undersigned have executed these Articles
of Amendment on November 17, 1999.**

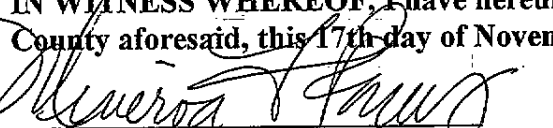

By: Maria J. Alvarado
Chairman of Board of Directors


By: Mayolo Dominguez
Secretary

State of Florida
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIA J. ALVARADO and MAYOLO DOMIGUEZ known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of November 1999.


(Notary Public, state of Florida at Large)

