## 10/08/98 FLORIDA DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SILVER STAR PRODUCE, INC.

AUDIT NUMBER..... H98000018777 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES.....

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1998

SILVER STAR PRODUCE, INC. 9899 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

SUBJECT: SILVER STAR PRODUCE, INC.

REF: P98000048117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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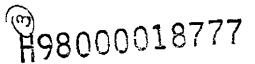
Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H98000018777 Letter Number: 998A00050274

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SILVER STAR PRODUCE, INC.

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Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE VI is hereby amended to provide that the principal place of business shall be 1285 West Atlantic Boulevard, Pompano Beach, Florida 33069.

SECOND: Amendment adopted:

ARTICLE VIII is hereby amended to provide as follows:

Susan Lananna hereby resigns as President, Vice-President, Secretary, Treasurer, and Director of the corporation.

Paul Vario, 1285 West Atlantic Boulevard, Pompano Beach, Florida 33069, is hereby elected President, Vice-President, Secretary, Treasurer, and Director of the corporation.

THIRD: Amendment adopted:

ARTICLE XI is hereby amended to provide as follows:

Susan Lananna hereby resigns as Registered Agent for the corporation.

Paul Vario is hereby named Registered Agent for this corporation to be it's agent and to accept Service of Process within the state of Florida. The address for Service of Process is 1285 West Atlantic Boulevard, Pompano Beach, Florida 33069.

Having been named to accept Service of Process for Silver Star Produce, Inc. at the place designated herein, I hereby agree to act in this capacity, and agree to comply with the provision of said act relative to the proper and complete performance of my duties and relative to keeping open said office.

Paul Vario, Registered Agent

This amendment was duly approved by the shareholders and the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this \_\_\_\_ day of October, 199

usan Lananna

Paul Vario

President, Vice-President, Secretary,

Treasurer and Sole Director

Prepared By: Lanny M. Feldman (FBN629057)

P.03/04

Brenda Hacker, P.A. Suite 608

H98000018777

Ft. Lauderdale, Florida 33309 (954) 493-5338

12:3t | 12:3t

EMPTRE CORP - 305 541 3770

## H98000018777

State of Florida }
County of Broward }

SWORN TO AND SUBSCRIBED before me in the State and County last aforesaid this \_\_\_\_\_ day of October, 1998.

Notary Public, State of Florida

My Commission Expires:



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