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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

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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.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000018777
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③ H98000018777

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

FILED
98 OCT 12 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its 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 its 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
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 8 day of October, 1998.

Susan Lananna
Susan Lananna

Paul Vario
Paul Vario
President, Vice-President, Secretary,
Treasurer and Sole Director

Prepared By:

Lanny M. Feldman (FBN629057)

Brenda Hacker, P.A.
1500 NW 49 Street, Suite 608

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

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State of Florida)
) ss:
County of Broward)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **SUSAN LANANNA**, Florida Driver's License No. D 154 78 05 3923 and **PAUL VARIO**, Florida Driver's License No. V 60 126 806 2204 who acknowledged that they executed the foregoing documents for the purposes therein mentioned as their free act and deed.

SWORN TO AND SUBSCRIBED before me in the State and County last aforesaid this 8 day of October, 1998.



Notary Public, State of Florida

My Commission Expires:



LAURA WEST
COMMISSION # CC 567851
EXPIRES JUN 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

H98000018777