

P 98000060931

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EXPRESS CORPORATE FILING SERVICE INC  
(Requestor's Name)

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(Address)

CORAL GABLES, FLORIDA 33134  
(City, State, Zip)

(305) 444-4994  
(Phone#)

(305) 444-4977  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Universal American Produce, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| 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            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

G. COULLIETTE APR 05 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 3, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: UNIVERSAL AMERICAN PRODUCE INC.  
Ref. Number: P98000060931

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 700A00018087

RECEIVED  
00 APR -5 AM 10:08  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIVERSAL AMERICAN PRODUCE, INC.

FILED  
00 APR -5 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted :

**ARTICLE II  
PRINCIPAL OFFICE**

The new principal place of business and mailing address of this corporation shall be:

211 Sidonia Avenue, Apt #4  
Coral Gables, Fl. 33134

**ARTICLE IV  
SHARES OF STOCK**

The owner of the shares of stock shall be the person designated on the stock certificate and the books of the Corporation.

**ARTICLE V  
DIRECTORS & OFFICERS OF CORPORATION**

|                |              |
|----------------|--------------|
| President      | Adiel Garcia |
| Vice-President | Adiel Garcia |
| Secretary      | Adiel Garcia |
| Treasurer      | Adiel Garcia |
| Director       | Adiel Garcia |

**ARTICLE VI  
REGISTERED AGENT AND ADDRESS**

The name and address of the new Registered Agent is:

Adiel Garcia  
211 Sidonia Avenue, Apt. #4  
Coral Gables, Fl. 33134

SECOND: The date of this amendment's adoption was on 1st day of July of 1999. The amendment was approved by 100% of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15<sup>th</sup> day of march, 2000.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES  
AGENT

AS A REGISTERED

Signature \*

Adiel Garcia

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Or

By a director if adopted by the directors

Or

By an incorporator if adopted by the incorporators

Typed or Printed Name Adiel Garcia

Title President