



THE UNITED STATES
CORPORATION
COMPANY

P980000069842

ACCOUNT NO. : 072100000032

REFERENCE : 019190 10463A

AUTHORIZATION : Patricia Pysant

COST LIMIT : \$ 43.75

ORDER DATE : November 3, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 019190-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

Name
Change
Amend
200002679122--6

DOMESTIC AMENDMENT FILING

NAME: SUN INTERNATIONAL EXPORT
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
98 NOV -3 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV -3 AM 11:21
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUN INTERNATIONAL EXPORT COMPANY

FILED
98 NOV -3 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The following provisions of the Articles of Incorporation of SUN INTERNATIONAL EXPORT COMPANY, a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

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

The name of the Corporation shall be:

SUN INTERNATIONAL PRODUCE COMPANY

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on September 28, 1998.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 30th day of September, 1998.



GREGG M. LESLIE, President