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NAME: SOUTH FLORIDA PRODUCE DISTRIBUTION CO., INC.

AUDIT NUMBER.....H98000021979

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Amendment

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SOUTH FLORIDA PRODUCE DISTRIBUTION CO., INC.**

1. Article "VII" of the Articles of Incorporation of SOUTH FLORIDA PRODUCE DISTRIBUTION CO., INC., is hereby amended as follows:

"DIRECTORS. Harvey Pollak is hereby named as President of South Florida Produce Distribution Co., Inc."

2. The foregoing Amendment was adopted by the shareholders and all of the members of the Board of Directors of the corporation on the 23 day of November, 1998, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Incorporator of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 23 day of November, 1998.


HARVEY POLLAK, President


ANDREW B. HELLINGER, Incorporator

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This instrument prepared by:

Andrew B. Hellinger, Esq.

Fla. Bar No. 861553

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