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LOCAL REPRESENTATIVE TALLAHASSEE

600002720096--7

-12/23/98--01006--030

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIO MANDLO PRODUCE, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time 2:00, Mail out, Will wait, Photocopy, Certified Copy, Certificate of Status

Table with 2 columns: Category, Description. Rows: Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Category, Description. Rows: Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Category, Description. Rows: Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Category, Description. Rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other.

FILED 98 DEC 23 PM 1:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

12-23-98

RECEIVED 98 DEC 23 11:54

Examiner's Initials CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TIO MANOLO PRODUCE, INC.

---

(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV: BOARD OF DIRECTORS

| NAME  | TITLE          |
|---|----------------|
| MARIA M. FREITAS<br><br>999 BAYSHORE DR. SUITE NO.-1710<br>MIAMI, FLORIDA 33131 | VICE-PRESIDENT |

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-09-98

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.


*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of December, 19 98

Signature   
(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)

JORGE LLAGUNO

Typed or printed name

VICE-PRESIDENT

Title