

July 1, 1999

To: Florida Department of State

99000008543

Pursuant To Sec. 607, 1006, Florida Statutes we are submitting Amendment to Articles of Incorporation and Changing the Registered Agent, and Corporate Address.  
Enclosed check for the amount of \$35.00 for the Filing Fee.

Our Telephone Number 305-285-1913  
FAX 305-285-9209

Office - 305-442-6670

000002823520-5  
-07/06/99-01090-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TABASEO Producers Association Inc.

Beatriz Treviño, President

99 JUL -6 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

CORPORATE CHANGE OF ADDRESS:  
TABASEO PRODUCERS ASSOCIATION INC.  
3191 CORAL WAY SUITE 115-210  
MIAMI, FLA 33145  
Tel- 305-442-6670  
FAX 305-446-2540

Amend all  
308  
99000008543  
7-6-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TABASCO PRODUCERS ASSOCIATION INC

P. 99000008543

(present name)

FILED  
99 JUL -6 PM 2:15  
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(s) adopted: (indicate article number(s) being amended, added or deleted)

AMMENDMENT TO ARTICLE 8 DIRECTOES-

DIRECTOR B. LIC NARCISO OROPEZA ANDRADE DELETED AND  
NATAWA CRUZEIRAS TRUJILLO APPOINTED AS  
DIRECTOR, SECRETARY-TREAS.

THE STREET ADDRESS OF DIRECTOR CRUZEIRAS TRUJILLO IS: 2333 BRUCKEN AVE  
MIAMI, FLA.

DIRECTOR C. SR CARLOS ARMANDO CANO CORDE IS DELETED AND  
DIRECTOR C IS APPOINTED MARIO TRUJILLO  
MERINO. DIRECTOR MERINO STREET ADDRESS IS  
2333 BRUCKEN AVE, MIAMI FL,

CHANGE OF RESIDENT AGENT; PURSUANT TO CHAPTER 48, 901 FLORIDA  
STATUTES.

DELETE EDWARD A HUTCHINSON AS RESIDENT AGENT AND  
APPOINT BEATRIZ TRUJILLO, PRESIDENT & DIRECTOR AS RESIDENT AGENT  
ADDRESS OF REGISTERED AGENT 2333 BRUCKEN AVE #501 MIAMI,  
FLORIDA.

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:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
AMMENDMENT I HEREBY ACCEPT THE ACT IN THIS CAPACITY, AND  
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO  
KEEPING SAID OFFICE OPEN.

BEATRIZ TRUJILLO

THIRD: The date of each amendment's adoption: July 1, 1999

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 1st day of July, 19 99

Signature

BEATRIZ TRUJILLO  
\_\_\_\_\_  
(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

\_\_\_\_\_  
Title