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## RIVER PRODUCE, INC.

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Articles of Amendment to Articles of Incorporation  
Of  
River Produce, Inc

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE V: Board of Director(s)**

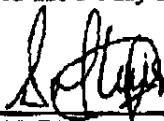
Delete: P/D - Manuel B. Martinez  
8181 NW South River Drive  
Lot D-443  
Medley, FL 33166

Add: P/D - Ana K. Rivero  
8714 NW 111th Terrace  
Hialeah Garden, FL 33018

**SECOND:** The date of each amendment's adoption: May 1, 2008

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of May, 2008.

  
\_\_\_\_\_  
Ana K. Rivero  
President

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May 1, 2008

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