

FROM : GRACE NORWICH CPA  
Division of Corporations

FAX NO. : 5616891131

Jul. 23 2002 09:39AM P1

P99000060455

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TWO BROTHERS PRODUCE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KRB  
7/22/02  
3

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TWO BROTHERS PRODUCE CORP.**

*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:*

**Amendment to Article 7 is as follows:**

Abdelhay Ziani is added as a Director and Vice President.

**Adoption Date of Amendments:**

July 22, 2002

**Means of Adoption of Amendment:**

( ) 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. (See attached voting group approval)

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

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

Signed this 23rd day of July, 2002

X. [Signature]  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OMAR WARRANT  
Typed or printed name

INCORPORATOR  
Title

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