

P99000086157

**DAVID R. ROY, P.A.**  
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**FILED**  
01 SEP -4 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**August 16, 2001**

DEPARTMENT OF STATE  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

000004542980--0  
-08/20/01--01121--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation, Inc./Harvest International

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Amendment to Articles of Incorporation along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

*Jill Newman*

Jill Newman

Enclosure

*Amend  
9-4-01  
DTS*

**DAVID R. ROY, P.A.**  
*Attorneys At Law*

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August 30, 2001

DEPARTMENT OF STATE  
Division of Corporations  
ATTN: Doug Spitler  
P.O. Box 6327  
Tallahassee, FL 32314

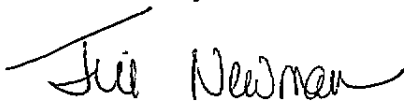
Re: Harvest International Group, Inc.  
Ref. Number: P99000086157

Dear Mr. Spitler:

Please find the revised Amendments to the Articles of Incorporation previously filed. I have also enclosed a copy of the letter dated August 27, 2001, per your request. Please apply the original check submitted for the costs.

If these changes are acceptable, please file accordingly. If the document needs additional changes, please contact me. Thank you for your prompt attention to this matter.

Sincerely,



Jill Newman

Enclosure



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 27, 2001

DAVID R. ROY, P.A.  
4209 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064

SUBJECT: HARVEST INTERNATIONAL GROUP, INC.  
Ref. Number: P99000086157

We have received your document for HARVEST INTERNATIONAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler  
Document Specialist

Letter Number: 501A00048735

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
HARVEST INTERNATIONAL GROUP, INC.**

**FILED**  
01 SEP -4 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of HARVEST INTERNATIONAL GROUP, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 10th day of August, 2001.

**AMENDMENTS**

1. Article Six is amended to read as follows:

Board of Directors. The number of Directors constituting the Board of directors is (3) three. The number of Director (s) may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than (2) two. The name(s) and addresses of the person(s) who are to serve as directors are as follows:

Suzan H. Barros  
19722 Black Olive Lane  
Boca Raton, FL 33498

Shirley de Barros Baptista  
19722 Black Olive Lane  
Boca Raton, FL 33498

Hector Moura  
2976 S.W. 11<sup>th</sup> Place  
Deerfield Beach, FL 33442

2. Article Nine is added to the original Articles of Incorporation and reads as follows:

The corporation shall have three (3) officers, being that of President, Vice-President, Assistant Vice-President. The names and addresses of those officers are as follows:

**Suzan H. Barros, President**  
19722 Black Olive Lane  
Boca Raton, FL 33498

**Hector Moura, Vice -President**  
2976 S.W. 11<sup>th</sup> Place  
Deerfield Beach, FL 33442

**Shirley de Barros Baptista, Assistant Vice-President**  
19722 Black Olive Lane  
Boca Raton, FL 33498

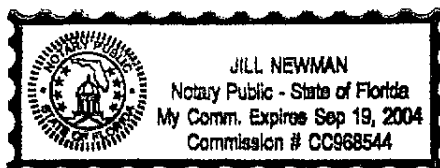
3. All members who were entitled to cast a vote on the proposed amendment, have done so and all members have voted in favor of said amendment.
4. This amendment was adopted by the Board of Directors on the 10th day of August, 2001.
5. ~~Shareholder action was not required.~~  
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 13<sup>th</sup> day of August, 2001.

  
Suzan Barros, President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of August, 2001, by Suzan Barros, as an officer and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.



  
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