

ARTICLES OF AMEDMENT
TO
ARTICLES OF INCORPOTATION

FILED
00 MAR 17 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607,1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: FRUITY LAND, INC

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII, the name of the members of the Board of directors and address, who shall serve are as follow:

Reinero Esteban Rodriguez (President) of 968 West 79th St.
Hialeah, Florida 33014 No. Shares 250.

Epifanio P. Gonzalez (Secretary) of 2347 West 73 Place,
Hialeah, Florida, 33016 N. Shares 250

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 29 of February, 2000.

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

1. FRUITY LAND, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Other

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<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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Examiner's Initials

FRUITY LAND, INC.

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

By Bernardo Rodriguez
President or Vice-President

By Francisco Gonzalez
Secretary or Asst-Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared,

----- to me well known to be the person
(s) who executed the foregoing articles of amendment to
the articles of incorporation and acknowledged before me,
according to law, that he made and subscribed the same for
the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 29 day of FEBRUARY, 2000



ELIO MORLANNE
COMMISSION # 00756700
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY

Elio Morlanne
Notary Public

My Commission Expires:

(SEAL)