

Division of Corporations Public Access System

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Division of Corporations

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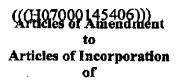
IMPERIAL PRODUCE, DAIRY & FINE FOODS INC.

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IMPERIAL PRODUCE, DAIRY & FINE FOODS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P9900091007
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
KMO IMPORTS OF FLORIDA INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:
ENRIQUE GONZALEZ - PSTD & REGISTERED AGENT
1160 WEST 13 STREET - UNIT A
RIVIERA BEACH FL 33404 US
·
,
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
ENRIQUE GONZALEZ - 100% SHAREHOLDER
(continued)

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The date of each amendment(s) adoption: MAY 30TH 2007	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	vas/were approved by the shareholders. The number of votes cast the shareholders was/were sufficient for approval.	for
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to voti mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval	by
. ———	(voting group)	•
The amendment(s) wand shareholder action	vas/were adopted by the board of directors without shareholder acon was not required.	tion
The amendment(s) we shareholder action we	vas/were adopted by the incorporators without shareholder action as not required.	and
Signature	Bus II de	
	sector, president or other efficer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
ENR	NQUE GONZALEZ	
	(Typed or printed name of person signing)	
PST	· · · · · · · · · · · · · · · · · · ·	
	(Title of person signing)	

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

ENRIQUE GONZALEZ