

P 99000107589

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Complete Perishables Logistic
Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Q. COULLETTE SEP 14 2000

Signature

Requested by:

Name SK Date 9/14/00 Time 1:00

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPLETE PERISHABLES LOGISTIC SERVICES, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted to Articles 5 and 6.

SECOND: ARTICLE 5-OFFICERS---amended as follows:

The officers of the corporation shall be:

President:	Rafael Rodriguez
Vice-President:	Jose Hernandez
Secretary:	Michael Linde
Treasurer:	Michael Linde

ARTICLE 6-DIRECTORS--amended as follows:

The Directors of the Corporation shall be:

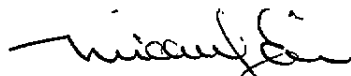
Rafael Rodriguez; Michael Linde; Felipe Sanchez, Carlos Aguirrebena

THIRD: The date of each amendment's adoption: September 1, 2000

FOURTH: Adoption of Amendments:

The two amendments above were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 8th day of September, 2000.



Michael Linde
Vice Chairperson of the Board
of Directors, and officer of
the corporation

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