PAGGO 11419

(Requestor's Name)	
343 ALMERIA	AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

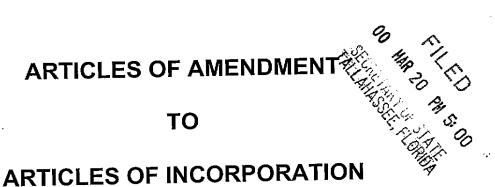
(Phone #)

Trademark

OFFICE USE ONLY

Examiner's Initials

*****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ≟: (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement



OF

HERMANCIA GROCERY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The name of this corporation shall be changed to HERMANCIA PRODUCE, FIRST:

INC.

The date of the adoption of this amendment is the 13 March 2000. SECOND:

The amendment was approved by the shareholders. The number of votes THIRD:

cast for the amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of FOURTH:

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 13 March 2000.

