

586338

*Belair Services Inc.*

*1631 E. Vine St., Suite H*

*Kissimmee, FL 34744*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

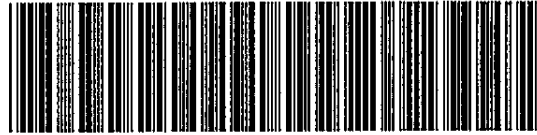
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amen

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**Tomato Express, Inc.**  
**S86338**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.

ADD:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

DELETE: **Siracuza, Pedro, Sr**

CHANGE: **Siracuza-Munoz, Stella** VP

THIRD: The date of the amendment(s) adoption: **May 28, 2005**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30 day of May 2005

Signature:



(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Stella Chappex-Siracuza**  
Title: **President**

Belair Services, Inc.  
1631 E. Vine St., Ste H  
Kissimmee, FL 34743  
(407) 944-9262

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