

U00045

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May 6, 1998

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

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-05/11/98--01116--013
*****87.50 *****87.50

Re: Florida Fresh Citrus Sales, Inc.
Charter No.: U00045

Dear Sir/Madam:

Enclosed please find the original and one copy of a Third Amendment to the Articles of Incorporation of the above-referenced corporation. Also enclosed is our firm check, in the amount of \$87.50, representing \$35.00 for your filing fee and \$52.50 for a certified copy.

Please return a certified copy of the Third Amendment to Articles of Incorporation evidencing your approval of same at your earliest convenience.

Should you have any questions, please do not hesitate to contact this office. Thank you for your courtesy and cooperation in this matter.

Yours truly,



SAMUEL A. BLOCK

SAB/pab
Enclosures

N/C

98 MAY 11 AM 11:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS MAY 18 1998

THIRD AMENDMENT TO ARTICLES OF INCORPORATION
OF

FLORIDA FRESH CITRUS SALES, INC.

Pursuant to the provisions of Section 618.05, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. ARTICLE I of the Articles of Incorporation of FLORIDA FRESH CITRUS SALES, INC., is amended to read as follows:

The name of the corporation shall be: **RIVER ONE INTERNATIONAL MARKETING, INC.**

2. The date of adoption of the amendment was April 28, 1998.

3. The amendment was approved by two-thirds (2/3) of the Directors and adopted by a majority vote of a quorum of the Members and the Board of Directors attending a meeting held upon a notice having been given.

Dated: May 6, 1998

FLORIDA FRESH CITRUS SALES, INC.

By: [Signature]
SCOTT W. LAMBETH, Vice President

Attest:

[Signature]
SIDNEY M. BANACK, Secretary

[CORPORATE SEAL]

STATE OF FLORIDA)
 :SS.
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared SCOTT W. LAMBETH, as Vice President of FLORIDA FRESH CITRUS SALES, INC., who is personally known to me and/or who produced Florida Driver's License

_____ as identification, and acknowledged before me that he executed the same for the purposes therein expressed on behalf of the corporation.

WITNESS my hand and official seal this 6th day of May, 1998.

(NOTARY SEAL)

Patti A. Bachman

NOTARY PUBLIC, STATE OF FLORIDA
PATTI A. BACHMAN

Printed Name of Notary
My Commission Expires:



Patti A. Bachman
MY COMMISSION # CC553058 EXPIRES
June 9, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA)
 :SS.
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared SIDNEY M. BANACK, as Secretary of FLORIDA FRESH CITRUS SALES, INC., who is personally known to me and/or who produced Florida Driver's License as identification, and acknowledged before me that he executed the same for the purposes therein expressed on behalf of the corporation.

WITNESS my hand and official seal this 6th day of May, 1998.

(NOTARY SEAL)

Patti A. Bachman

NOTARY PUBLIC, STATE OF FLORIDA
PATTI A. BACHMAN

Printed Name of Notary
My Commission Expires:



Patti A. Bachman
MY COMMISSION # CC553058 EXPIRES
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