

V25185

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000119890 3)))



H080001198903ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

08 MAY -2 PM 3:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A. MARTINEZ PRODUCE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2008 MAY -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000119890)))

Articles of Amendment to Articles of Incorporation
Of
A. Martinez Produce Corp

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VIII: Board of Director(s)

Delete: P/S/D - Manuel B. Martinez
8181 NW South River Drive
Lot D-443
Medley, FL 33166

Add: P/S/D - Ana K. Rivero
8714 NW 111th Terrace
Hialeah Garden, FL 33018

SECOND: The date of each amendment's adoption: May 1, 2008

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of May, 2008.



Ana K. Rivero
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 2 PM 3:40

May 1, 2008

Page 1 of 1