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BASIC AMENDMENT

SUN COAST BEEF AND PROVISION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN COAST BEEF AND PROVISION, INC., A FLORIDA CORPORATION**

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We, the undersigned, being the Vice President of Sun Coast Beef and Provision, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Stockholders at a meeting duly held by them on the April 12, 2004:

AMENDMENT

1. The provisions of Article I are deleted in its entirety and a new Article I is inserted in lieu and in place thereof, which new Article I shall read as follows:

The Name of this Corporation shall be 8530, Inc., a Florida Corporation

2. This Amendment shall become effective April 13, 2004.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this 13 day of APRIL, 2004.

Vernon Moore
Vernon Moore, Vice President

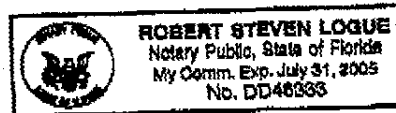
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this April 13, 2004 by Vernon Moore as Vice President of Sun Coast Beef and Provision, Inc., a Florida corporation

[Signature]
(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)



Personally Known or Produced Identification
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