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Amend  
30

*Yelen and Yelen, P.A.*  
*Attorneys at Law*

1104 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

JAN A. YELEN  
DAVID YELEN  
OF COUNSEL

TELEPHONE (305) 445-3721  
TELECOPIER (305) 445-3961

MARTIN YELEN (RETIRED)  
IRVING YELEN (1924-1980)

August 1, 2005

Hon. Secretary of State  
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Re: Don Greene Poultry, Inc.

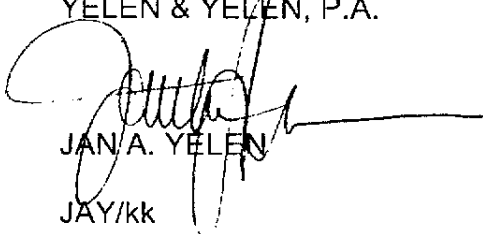
Dear Sir:

Enclosed for filing are Articles of Amendment to Article of Incorporation together with our check in the sum of \$43.75 for the cost of filing and a certified copy of the Articles of Amendment.

Thank you.

Very truly yours,

YELEN & YELEN, P.A.



JAN A. YELEN

JAY/kk  
Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DON GREENE POULTRY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

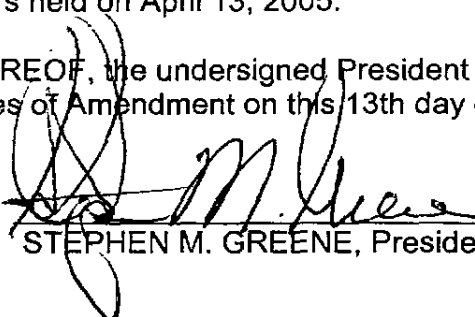
Article III of the Articles of Incorporation of DON GREENE POULTRY, INC., is amended to read as follows:

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at one time are Ten Thousand (10,000) shares of common stock, each share having Ten Dollars nominal or par value. One Hundred (100) of said shares shall have equal rights, privileges and voting power and shall be classified as Class A shares. Nine Thousand Nine Hundred (9,900) of said shares shall be non-voting and shall be classified as Class B shares.

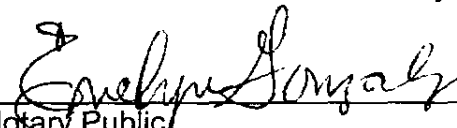
2. The foregoing amendment was approved at a Special Meeting of Shareholders and Directors held on April 13, 2005.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on this 13th day of April, 2005.

  
STEPHEN M. GREENE, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing was acknowledged before me this 13th day of April, 2005, by STEPHEN M. GREENE, President of Don Greene Poultry, Inc., on behalf of said corporation.

  
Notary Public

