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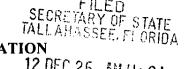
DEC'26 2012

Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CODPOR	ATION: El Toro M	leat Packing.	Corp.			
DOCUMENT NUMB						
The enclosed Articles of	of Amendment and fee are su	ubmitted for filing.				
Please return all corresp	pondence concerning this ma	atter to the following:				
Linda Larrea						
-	Name of Contact Person					
_	Larrea & Orteg		•			
		Firm/ Company				
150 Alhambra Circle, Suite 950						
		Address	 -			
<u>(</u>	Coral Gables,	Florida 33134				
		City/ State and Zip Cod	e			
lind	a@lolaw.net					
		sed for future annual report	notification			
	2 422000 (10 07 12	see for farmer annium report	nonnoun			
For further information	concerning this matter, pleas	se call:				
Linda Larrea		at (305	,476-8701			
Name of	Contact Person		de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment of State:			
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Street Ad		Address				
Amendment Section		Amendment Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327		Clifton Building				
Tallahassce, FL 32314		2661 Executive Center Circle				
		Tallahassee, FL 32301				



SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF EL TORO MEAT PACKING, CORP. 12 DEC 26 AM II: 31

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, EL TORO MEAT PACKING, CORP., a Florida corporation, hereby amends its Articles of Incorporation, as amended December 17, 1998.

- 1. The name of the corporation is EL TORO MEAT PACKING, CORP.
- 2. The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 50,000 shares of common stock, which shares shall be of \$0.10 par value. No more than 5,000 shares of Voting Common Stock may be issued, and no more than 45,000 shares of Non-Voting Common Stock may be issued.

All stock is to be issued as fully paid and exempt from assessment.

The 50,000 shares shall be designated as follows:

No. of Shares Authorized		Type of Stock
5,000	\$0.10	Voting Common Stock
45,000	\$0.10	Non-Voting Common Stock

Holders of Voting Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Non-Voting Common Stock shall have no voting rights whatsoever.

3. The names and post office addresses of the members of the Board of Directors and the slate of corporate officers are as follows:

NAME	TITLE	<u>ADDRESS</u>
CLAUDIO RODRIGUEZ	President, Vice President & Director	190 Cocoplum Rd., Coral Gables, FL
GILDA MARIA RODRIGUEZ	Secretary & Director	5865 S.W. 107th Street Pinecrest, FL

- 4. The amendment is adopted this 20th day of December, 2012.
- The Amendment was unanimously adopted by the directors and shareholders of the Corporation on December 20, 2012.

IN WITNESS WHEREOF, the undersigned Directors and Shareholders of the Corporation has hereunto set his hand and seal this 20th day of December, 2012.

EL TORO MEAT PACKING, CORP.

Claudio Rodriguez

Director

Gilda Maria Rodriguez

Director

CERTIFICATE OF APPROVAL OF EL TORO MEAT PACKING, CORP.

This Amendment to the Articles of Incorporation contains amendments with new provisions providing for two classes of Common Stock, current members of the board of directors, and new numbers of shares of stock as taken.

The undersigned has executed this Certificate of Approval as of the 20th day of December, 2012.

CURRENT DIRECTORS:

Claudio Rodríguez

Gilda Maria Rodriguez