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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DUDA INDUSTRIES, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DUDA INDUSTRIES, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Duda Industries, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved the following resolution amending Article I of the Articles of Incorporation by Written Consent dated November 7th, 2005, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved said resolution amending Article I of the Articles of Incorporation by Written Consent dated November 7th, 2005, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of said resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Duda Farm Fresh Foods, Inc."


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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing same with the Florida Department of State.

Dated this 7th day of November, 2005.

DUDA INDUSTRIES, INC.

By: 
Print Name: Joseph A. Duda
Print Title: President