

P03000033103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

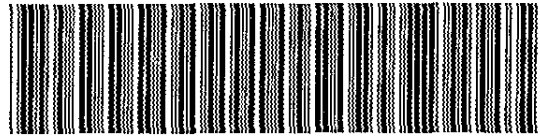
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Zinda Seery* GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT \_\_\_\_\_  
 DATE \_\_\_\_\_  
 DOC. EXAM *[Signature]*

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09/15/03--01062--018 \*\*43.75

FILED  
 03 SEP 15 PM 12:54  
 SECRETARY OF STATE  
 PALM BEACH, FLORIDA

*Amend*  
*[Signature]*  
 09/23/03

9-10-03

P, Linda Seery, have provided  
this Articles of Incorporation Amendment  
to you, The Division of Corporations. My  
Return Address is 1020 Hickory Trail  
Wellington, FL 33914  
561-784-0870

I need (1) one certified copy please.

Linda Seery, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03.SEP 15 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L & R Foods, Inc

(present name)

P 03 0000 331 03

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II Change of address to 1020 Hickory Trail,  
Wellington FL 33414

Article IV The number of shares issued is 1 (one)

Article VII President Linda Seery  
1020 Hickory Trail  
Wellington, FL 33414

Vice President Shannon Seery  
326 Westminster Rd  
WPB, FL

Treasurer Jenna Tyminski (same as pres)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Stock # 1 has been cancelled. Robert Croot has turned stock over to Linda Seery who deleted it and has it on file.

THIRD: The date of each amendment's adoption: 9-9-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of Sept, 2003

Signature Linda M. Seery  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda Seery  
(Typed or printed name)

President/Secretary/Director  
(Title)