P05000026089

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PICK-UP	☐ WAIT	MAIL
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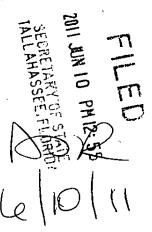


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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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RPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):	
MEAT GIA (Corporation Name)	WT CORPORATION (DOCUMENT #)	
	•	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
Walk in Pick up time	2.06 Certified Copy	
Mail out Will wait	☐ Photocopy ☐ Certificate of Sta	
EW FILINGS	AMENDMENTS	
Profit	Amendment	
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger Merger	
THER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership Reinstatement	
	Trademark	
	Other	
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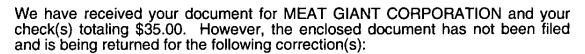
FLORIDA DEPARTMENT OF STATE Division of Corporations

May 27, 2011

Lazarus Corporate Filing Service 3320 SW 87th Avenue Miami, FL 33165

SUBJECT: MEAT GIANT CORPORATION

Ref. Number: P05000026089



The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II Letter Number: 811A00013156

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MEAT GIANT CORPORATION (present name)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of this Corporation are:

Andres Raul Marmolejos Fernandez 7803 S.W. 193 Street President, and Director

7803 S.W. 193 Street Miami, Fl. 33157

Alba Gonzalez 11040 N.W. 87th Street Miami, Fl. 33172 Treasurer and Secretary

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

Andres Raul Marmolejos Fernandez 7803 S.W. 193 Street Miami, Fl. 33157

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:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

FOURTH: Adoption of Amendment(s) (CHECK ONE)
x 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
voting group
The amendment 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 shareholde action was not required.
Signed this 1st day of April 2011
Signature: (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)
ALBA GONZALEZ
Typed or printed name
treasurer

Title