

P95000023821

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Omni Poultry Export
Services, Inc.

000002823530--7
-03/30/99-01052--007
*****43.75 *****43.75

RECEIVED
99 MAR 30 AM 11:00
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
99 MAR 30 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File *N/C*
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

**ARTICLES OF AMENDMENT OF
OMNI POULTRY EXPORT SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1006 of the Florida Statutes, CARLOS ALBERTY, President of OMNI POULTRY EXPORT SERVICES, INC. hereby certifies as follows:

1. The name of this corporation prior to the filing of this amendment is OMNI POULTRY EXPORT SERVICES, INC.

2. Article I of this corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be:

OMNI EXPORT SERVICES, INC.

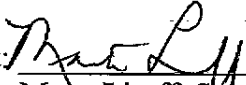
3. The foregoing amendment was adopted on March 29, 1999.

4. The holders of the common stock of this Corporation, were entitled to vote as a single voting group on the foregoing amendment and the number of votes cast for the amendment by such voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed by its duly authorized officers this 29th day of March, 1999.

OMNI EXPORT SERVICES, INC.
f/k/a OMNI POULTRY EXPORT SERVICES, INC.

By: 
Carlos Alberty, President

Attest: 
Marta Liroff, Secretary