

V48525

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To: Amendment Dept.
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Comments:

Almex USA, Inc. amendment

Adorno & Yoss LLP
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALMEX USA, INC.

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1. The name of this Corporation is Almax USA, Inc. Its principal office address and business mailing address is 703 Waterford Way, Suite 510, Miami, Florida 33126.
2. The Articles of Incorporation were filed on July 8, 1992, under document number V48525, and are hereby amended as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE I
NAME

The name of this Corporation is Multlexport Foods, Inc.

3. The foregoing amendment was approved by the Company's Board of Directors and Sole Shareholder by written consent as of September 24, 2007.

Dated this 26 day of September, 2007.

ALMEX USA, INC.

By: 
Jason Paine, Vice President