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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Howard Foods Inc. Amend

☐ Walk In

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☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ON

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Ordered By: _____

Date: _____

ADR
12/8/98

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HOWARD FOODS, INC.

FILED
98 DEC -8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is HOWARD FOODS, INC.
2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 4th day of December, 1998, in the manner prescribed by the Florida Business Corporation Act:

Article V titled "Pre-Emptive Rights" is hereby deleted in its entirety.

Articles XI titled "Indemnification" is hereby deleted in its entirety.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment this 4th day of December, 1998.

ATTEST:

HOWARD FOODS, INC.

By: Mary Emma Howard
Mary Emma Howard,
Secretary

By: Mary Emma Howard
Mary Emma Howard,
President