

205568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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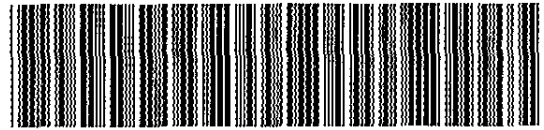
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Allen P. Shappe

ACCOUNTANT

17400 N.E. 12TH COURT
NO. MIAMI BEACH, FLA. 33162
TEL: 305-651-6176
FAX: 305-653-3343

July 16, 2003


Division of Corp.
PO Box 6327
Tallahassee, Fl. 32314
Attn: Susan Payne

Dear Ms. Payne,

As per our telephone conversation today, I am herewith enclosing a corporate amendment form for New Deal Meat and Poultry Inc.

Mr. & Mrs. Wilensky are applying for a mortgage and they require her to be an officer of the corporation. Your prompt attention to their matter will be greatly appreciated.

Very truly yours,


Allen P. Shappe

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 18 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Deal Meat and Poultry Inc

(present name)

205568

(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)*

Addition to the Corporation of a Vice President

Carol Wilensky

3065 NE 183 LA

No Miami Beach FL 33160

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:

THIRD: The date of each amendment's adoption: 7 / 1 / 03

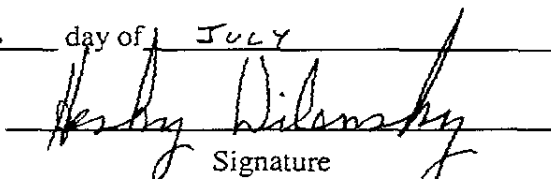
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 16 day of JULY, 2003


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)

Typed or printed name

HESHY WILENSKY

Title

PRESIDENT