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Page 1 of 1

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CAMAYEN CATTLE CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Camayen Cattle Co., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Subparagraph (a) of the Third Article is hereby deleted in its entirety and, in lieu thereof, the following is substituted:

(a) The total number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 30,000 shares of Common Stock at no-par value. The total authorized shares of Common Stock shall consist of 3,000 shares of Voting Stock and 27,000 shares of Non-Voting Stock.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on December 27th, 2006 and the number of votes cast was sufficient for approval.

TOTAL P.03

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

21st day of December, 2006.

27th



Alfredo J. Sanchez, President

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NRSON YEAGER

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