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Examiner's Initials

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NonProfit	Resignation of R.A., Officer/Dir	-119/01/0901007 oto T
Limited Liability	Change of Registered Agent	
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OTHER FILINGS Annual Report	REGISTRATION/	
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	Reinstatement	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CERTIFIED POULTRY & EGG CO., INC.

1. ARTICLE I of the Articles of Incorporation of CERTIFIED POULTRY & EGG CO., INC., a Florida corporation (the "Company"), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be C. P.& E. OF FORT LAUDERDALE, INC."

2. The foregoing Amendment was adopted by unanimous written consent of the Shareholders and Directors of the Company on August 20, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 20th day of August, 1998.

CERTIFIED POULTRY & EGG CO., INC.

Attest:

SONEET KAPILA,
Secretary

... Sometilevil

ONEET KAPILA, President

[CORPORATE SEAL]

STATE OF FLORIDA

':SS.

COUNTY OF BROWARD

BEFORE ME, the undersigned authority duly authorized to take acknowledgments, personally appeared SONEET KAPILA, as President and Secretary of CERTIFIED POULTRY & EGG CO., INC., who acknowledged before me that he executed the foregoing Articles of Amendment in the capacities indicated and for the purposes therein expressed, on this 20th day of August, 1998.

Stary S. Werk Roub NOTARY PUBLIC

PRINT, TYPE OR STAMP NAME OF NOTARY

STACY S. WEINTRAUB My Comm Exp. 6/30/2001 Bonded By Service Ins No. CC659929
1 Personally Known 1 Other D

Personally known
or Produced Identification

Type of Identification Produced