

Division of Corporations

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DIVISION OF CORPORATIONS  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GRAND WESTERN BRANDS, INC.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
GRAND WESTERN BRANDS, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of GRAND WESTERN BRANDS, INC., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Grand Western Brands, Inc.

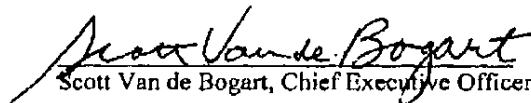
SECOND: "Article I" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I

NAME: The name of the Corporation is "Meat Works, Inc."

THIRD: The foregoing amendment was adopted at a meeting of the Board of Directors on August 31, 2013 and meeting of the Shareholders on September 9, 2013, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 30<sup>th</sup> day of September, 2013.

  
Scott Van de Bogart, Chief Executive Officer

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