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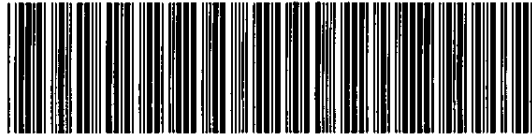
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TALLAHASSEE, FLORIDA

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**GELB & SPATZ**

3400 SOUTHWEST, THIRD AVENUE  
MIAMI, FLORIDA 33145

MONROE GELB (1910-2004)  
CARL A SPATZ

January 3, 2008

MIAMI (305) 856-0233  
BROWARD 1 (888) 698-8483  
FAX NO. (305) 856-9116  
E-MAIL: spatzc@bellsouth.net

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE:** Articles of Amendment of S.W. (RED) Smith, Inc.

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and a copy of the Articles of Amendment to the Articles of Incorporation.
2. A check made payable to the Division of Corporations in the sum of \$35.00 representing your fee.

Very truly yours,

GELB & SPATZ

BY   
CARL A. SPATZ

CAS/cs  
Encls.

Clients/swredsmith/secstate.lt

**ARTICLES OF AMENDMENT**  
**OF**  
**S.W. (RED) SMITH, INC.**

**FILED**  
**2008 JAN -4 AM 8:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. ARTICLE ONE of the Certificate of Incorporation of S.W. (Red) Smith, Inc., is hereby amended to read:

**ARTICLE ONE**

The name of the corporation shall be:

**RED SMITH FOODS, INC.**

2. The foregoing Amendment was adopted by the shareholders and Directors on December 18, 2007.

IN WITNESS WHEREOF, the undersigned Vice-President of this corporation certifies that at a joint meeting of stockholders and directors of S.W. Red Smith, Inc., the foregoing change of name was adopted by the directors and stockholders.

S. W. RED SMITH, INC.

(CORPORATE SEAL)

BY: \_\_\_\_\_

David Foster, Vice President,  
Stockholder and Director

Attest: \_\_\_\_\_

Timothy Foster, Secretary Vice President  
Stockholder and Director