

467895

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October 3, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300008263283--4  
-10/08/02--01038--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation  
Superior Meat Company, Inc.  
Document Number: 467895  
Our File Number: 17924D

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Superior Meat Company, Inc. and my trust account check for the following services:

Articles of Amendment filing fee	\$35.00
Certified copy of Amendment	<u>8.75</u>
Total	\$43.75

Please forward proof of filing of the amendment to the undersigned attorney.

Very truly yours,

TIMOTHY M. RYAN

TMR/rl  
Encl.

Amend/cc  
@ 10/11/02

FILED  
02 OCT -8 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUPERIOR MEAT COMPANY, INC.  
Tax Identification Number 59-1575068  
Assigned Document Number 467895

FILED  
02 OCT -8 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:  
ARTICLE V

The maximum number of shares of stock that the corporation is authorized to issue is twenty-six thousand (26,000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors at any regular or special meeting.

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:  
None

THIRD: The date of the amendment's adoption shall be September 30, 2002.

FOURTH: Adoption of Amendment

The adoption of this amendment was approved by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 30<sup>th</sup> day of September, 2002.

SUPERIOR MEAT COMPANY, INC.  
Florida corporation

By: [Signature]  
ANDREW SZOKE, JR., President  
2789 Davie Boulevard  
Fort Lauderdale, FL 33312

[Signature]  
Witness  
[Signature]  
Witness

SWORN TO AND SUBSCRIBED before me this 30<sup>th</sup> day of September, 2002.

[Signature]  
Notary Public

My Commission Expires: Timothy M. Ryan  
MY COMMISSION # DD052282 EXPIRES  
September 28, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

