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\*\*\*\*\*35.00 \*\*\*\*\*35.00

November 30, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

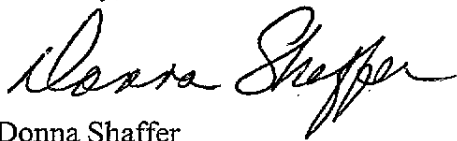
Re: Articles of Amendment to Articles of Incorporation of George Lazarus Meats, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation of George Lazarus Meats, Inc. and a check in the amount of \$35.00 representing filing fees.

Thank you for your cooperation.

Sincerely,



Donna Shaffer  
Legal Assistant to  
Raymond L. Robinson, Esq.

enclosure

FILED  
01 DEC -5 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
aa  
12-11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GEORGE LAZARUS MEATS, INC.**

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII – BOARD OF DIRECTORS**

Article VII is hereby amended to provide that Mitchell Thal, who currently resides at 3100 Prairie Avenue, Miami Beach, Florida 33140, is hereby dismissed as an will no longer perform the duties of Director of the Corporation.

Article VII is hereby amended to provide that Naomi Thal, who currently resides at 11 Island Avenue, #2005, Miami Beach, Florida, is hereby elected to the perform the duties of Director of the Corporation.

**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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 1, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

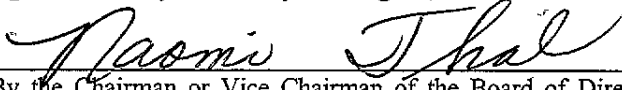
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 1<sup>st</sup> day of August, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NAOMI THAL

Typed or printed name

DIRECTOR/PRESIDENT

(present name)