

# 514051

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January 3, 2000

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

Re: ARTICLES OF AMENDMENT - FAMILY MEAT, INC.,  
a Florida corporation

Dear Sir or Madam:

You will please find enclosed the following in connection with  
the above-captioned corporation:

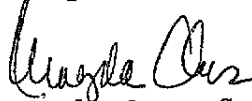
Original Articles of Amendment.

Check in the sum of \$35.00 payable to Secretary of  
State representing the filing fee for the Articles  
of Amendment.

Please file the Articles of Amendment and send us a stamped  
copy.

If you have any questions please feel free to contact this  
office.

Very truly yours,



Magda Ors, Secretary to  
JOSEPH M. WEHBY, ESQUIRE

/mo  
Encls.

CERTIFIED MAIL NO.: Z 280 297 215

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -6 PM 3:28

*Amend*  
*LFS 1-13-2000*

ARTICLES OF AMENDMENT

00 JAN -6 PM 3:28

The Articles of Incorporation of FAMILY MEAT, INC., a Florida corporation held a Special Directors/Shareholders' Meeting on December 23, 1999. All shares of the corporation are common voting stock. All of the Directors and the Shareholders of the corporation unanimously voted to adopt the following amendment creating the following new Articles:

ARTICLE XII. PREEMPTIVE RIGHTS

The corporation has issued one hundred (100) of an authorized one thousand (1,000) shares. No additional shares may be issued without the unanimous written approval of all shareholders. If a new issue of shares is approved all shareholders have the right of first refusal for the acquisition of the newly issued shares equal to the ratio of the number of shares owned by each shareholder at the time any new issue is approved.

ARTICLE XIII. RESTRICTION ON TRANSFER

The transfer of shares of the corporation is restricted by a Shareholder Agreement.

Dated this 23rd day of December, 1999.

Victor Torres  
VICTOR TORRES, Director/Shareholder  
Antonia Rivera  
ANTONIA RIVERA, Director/Shareholder

STATE OF FLORIDA            )  
                                      : SS  
COUNTY OF MIAMI-DADE )

The foregoing Articles of Amendment was executed and acknowledged before me by VICTOR TORRES and ANTONIA RIVERA, who are personally known to me yes or who produced \_\_\_\_\_  
(yes or no)  
\_\_\_\_\_ as identification.

WITNESS my hand and official seal in the State and County last aforesaid this 23rd day of December, 1999.

My Commission Expires:

My Commission Number:

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Joseph M. Wehby  
Notary Public

(PRINT or TYPE NAME OF NOTARY)

