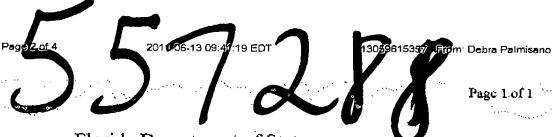
To: Division of Corporations

Division of Corporations-



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((11110001560353)))



Note: DO NOT hit the REFRESH/RELOAD hutton on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617 6380

From:

Account Name : GREENBERG, TRAURIC, HUFFMAN, ET AL.

annual report mailings. Enter only one email address please. **

Account Number : 076077001461 Phone : (305)789-5357 : (305)961-5357 Fax Number

**Enter the email address for this business entity to be used for future

Email Address:

COR AMNO/RESTATE/CORRECT OR O/D RESIGN RUPARI FOOD SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://cfile.sunbiz.org/scripts/efileovr.exe

6/13/2011

H11000156035.3

SECOND ARTICLES OF AMENDMENT TO THE SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF RUPARI FOOD SERVICES, INC.

- 1. The name of the corporation is RUPARI FOOD SERVICES, INC. (the "Corporation") with document number of the Corporation being 557288.
- 2. Pursuant to the provisions of Section 607.1006, Florida Statutes, the last sentence of Article III, Section E.3. of the Corporation's Second Amended and Restated Articles of Incorporation, as amended to the date hereof, is hereby deleted in its entirety and the following is substituted therefor:

"The "Scries B Preferred Stock Redemption Price" for each share of Series B Preferred Stock shall be equal to \$10.00."

- This amendment shall be effective upon filing.
- 4. This Second Articles of Amendment was duly adopted by the Shareholders of the Corporation, the number of votes east by the Shareholders for the amendments contained herein being sufficient for approval.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK!

HT10001560353

H110001560353

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Second Articles of Amendment as of June 13, 2011.

Robert Wintz President