

557288

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RUPART FOOD SERVICES, INC.**

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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 "Series B Preferred Stock Redemption Price" for each share of Series B Preferred Stock shall be equal to \$10.00."
3. 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 cast by the Shareholders for the amendments contained herein being sufficient for approval.

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


Robert Mintz, President

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