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Articles of Amendment

Filed 11-29-93

4pgs.

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(2.)

TEL. (305) 922 9300

FAX: (305) 922-1704

JACS & COMPANY, INC.

2572 STIRLING ROAD • HOLLYWOOD, FL U.S.A. 33020

11. 24. 93

FILED
93 NOV 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS

DEAR SIRS,

PLEASE FIND ENCLOSED OUR CHECK IN THE AMOUNT OF $418 75/00. THE AMOUNT IS FOR $375.00 FOR CORPORATE REINSTATEMENT, $35.00 FILING FEE FOR AN ARTICLE OF AMENDMENT + $8.75 FOR A CERTIFICATE OF STATUS WHICH PRESUMABLY IS FOR THE COMPANY AFTER IT HAS HAD ITS NAME CHANGED

SINCERELY YOURS

[signature]

DAVID DEAN

FILING $35
R. AGENT
CERT. COPY 8.75
CUS
OVERPAYMENT
TOTAL 43.75

N/C
12-6-93

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****418.75 *****43.75

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
93 NOV 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COUNTRY COTTAGE FOODS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

CHANGE OF NAME TO.

ANGLIA JACS & COMPANY, INC.

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:

THIRD: The date of each amendment's adoption: NOVEMBER 15, 1993.

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.

(continued)

Signed this 15th day of November, 19 93.

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)

DAVID J. DEEN

Typed or printed name

CHAIRMAN

Title