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BOON EDAM TOMSED INC.

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Florida Dept of State



February 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOON EDAM TOMSED INC. 402 MCKINNEY PARKWAY LILLINGTON, NC 27546

SUBJECT: BOON EDAM TOMSED INC.

REF: F05000003836

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2008 FEB 12 AM 8: 00
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TAIL AHASSEE, FLORIDA

H 0 8 0 0 0 0 3 5 4 7 8

FROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 6, 607, 1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F0500	0003836
(Document	number of corporation (if known)
Boon Edam Tomacod Inc.	
(Name of corporation as it appears on the records of the Department of Bists)	
New York	g. July 1, 2005 (Date authorized to do business in Plorida)
(4-7 COMPLETE	SECTION II Only the applicable changes)
. If the amendment changes the name of the cor	poration, when was the change effected under the laws of
its jurisdiction of incorporation? 11/28/07	,
Boon Edam Inc.	•
(Name of corporation after the amondment, as appropriate abbreviation, if not contained in	iding suffix "corporation," "company," or "incorporated," or new name of the corporation)
(If new name is unavailable in Florida, enter al business in Florida)	ternate corporate name adopted for the purpose of transacting
. If the amendment changes the period of durati	on, indicate new period of duration.
,	[New distance)
. If the amendment changes the jurisdiction of h	ncorporation, indicate new jurisdiction.
-	(New Jurisdiction)
Attached is a certificate or document of similar 90 days prior to delivery of the application to having quality of curporate occords in the juri	r import, evidencing the amendment, sulhenticated not more than the Department of State, by the Secretary of State or other official adiction under the laws of which it is incorporated.
for (de aury)	
Climater of a director, president or other difficulties of a receiver or other court appointed full directory	by that fiductory)
Daniel W. Camp	Chief Financial Officer
(Typed or printed harge of porton signing)	(Title of person stantage)

B ^ 8 9 9 9 9 3 5 4 7 8

State of New York Department of State } ss

I hereby certify, that a Certificate of Amendment of BOON EDAM TOMSED INC., changing name to BOON EDAM INC., was filed in this Department on 11/28/2007.

WITNESS my band and the official seal of the Department of State at the City of Albany, this 31st day of January swo thousand and eight.

200802010465 108

