

F28 288

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRACEKENNEDY (USA) INC.**

Certificate of Status	0
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C. CARROTHERS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRACEKENNEDY (USA) INC.

FILED
2015 NOV 17 AM 10:16
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: GRACEKENNEDY (USA) INC.
2. The Document Number of the corporation is: F28288
3. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

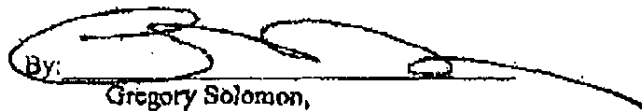
ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is Twenty-Seven Million (27,000,000) shares of common stock having a par value of \$1.00 per share.

4. The foregoing Amendment was adopted by the sole shareholder of the corporation on 17th November, 2015, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of November, 2015.

GRACEKENNEDY (USA) INC.

By: 
Gregory Solomon,
as President

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