

Division of Corporations

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F92313

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Number : I19990000171

Phone : (305) 379-9000

Fax Number : (305) 379-3428

Att: Ellen Widom

BASIC AMENDMENT

FLORIDA SHORTENING CORPORATION

Certificate of Status	0
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Page Count	01
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001

FLORIDA SHORTENING CORPORATION
7360 NW 35TH AVENUE
MIAMI, FL 33147

SUBJECT: FLORIDA SHORTENING CORPORATION
REF: F92313

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000063221
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA SHORTENING CORPORATION**

FLORIDA SHORTENING CORPORATION. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act DOES HEREBY CERTIFY:

FIRST: The Articles of Incorporation of the Corporation are hereby amended by deleting Article IX in its entirety.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting Article X in its entirety.

THIRD: The amendments to the Articles of Incorporation of the Corporation set forth in these Articles of Amendment have been duly adopted and approved in accordance with the applicable provisions of the Florida Business Corporation Act. The number of votes cast for the amendments by the directors was sufficient for approval. The amendments were approved by the directors without shareholder action, which was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 2nd day of May, 2001.

FLORIDA SHORTENING CORPORATION



Calvin Theobald, President and Director

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May-02-01 09:59A RICHARD

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CERTIFICATE IN LIEU OF
SPECIAL MEETING OF THE DIRECTORS OF
FLORIDA SHORTENING CORPORATION

The undersigned, being all of the Directors of Florida Shortening Corporation, a Florida corporation (hereinafter, the "Corporation") do hereby waive notice and adopt the following resolutions as permitted under Section 607.1002 of the Florida Business Corporation Act:

RESOLVED, that the Directors approve the amendments to the Articles of Incorporation as set forth in the Articles of Amendment to the Articles of Incorporation in the form attached hereto as Exhibit "A". The amendments are approved by the Directors without shareholder action, which is not required.
FURTHER RESOLVED, that Calvin Theobald, as President and Director of the Corporation, be and hereby is authorized to take any actions on behalf of the Corporation to effectuate the above amendments to the Articles of Incorporation.

The above actions are taken and done as of this the 2nd day of May, 2001.

DIRECTORS:


Calvin Theobald

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