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LAW OFFICES  
OF

JOEL REINSTEIN

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July 31, 1997

AIRBORNE

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-08/05/97--01086--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: VBJ Packing, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, changing its name to G.A.F. Marketing, Inc. effective upon filing of said Articles of Amendment with your offices, together with our check in the amount of \$35.00, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,

  
Joel Reinstein

JR/wsm  
Enclosures-check  
cc: Mr. Alan J. Levy  
Ms. Ann Christ

StateAnd.ltr

DIVISION

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8/13/97

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
VBJ PACKING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, effective upon filing of said Articles of Amendment with the Florida Department of State:

1. ARTICLE I is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

NAME OF CORPORATION

The name of the corporation is G.A.F. MARKETING, INC. (the "Corporation")."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing Amendment was adopted by unanimous written consent in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act as of August 1, 1997, and approved by all of the shareholders and directors.

Signed this 4<sup>th</sup> day of August, 1997.

VBJ PACKING, INC.  
a Florida Corporation

By: [Signature]  
Alan J. Levy, President