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Division of Corporations

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AL

LIMITED LIABILITY AMENDMENT

NATIONAL FOOD COMPANY, L.L.C.

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P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

03 JAN 28 AM 8:48

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

National Food Company, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 10, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Company and its business and affairs shall be managed by the members of the Company. The members shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Florida Statutes, as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company.

*The Managing Member of the Company is Frederic Puren, 2095 Northeast 120th Road, North Miami 33181.

*Added Language

Dated January 28, 2003


Signature of a member or authorized representative of a member

Jeffrey R. Stoll, Esq. / Authorized Rep. of the Member

Typed or printed name of signer

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