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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

RICCAVENA FOOD COMAPNY, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RICCAVENA FOOD COMPANY, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was November 12, 2004.

SECOND: The following amendments to the articles of organization was adopted by the limited liability company:

Article First (I): The name of the Limited Company is **RICCAVENA FOOD COMPANY, LLC**

Article Fifth (V): Members

The limited liability company shall be member-managed and will have three (3) Members

Name: William Alzate
Percentage of Ownership: 37.5%

Name: Lina M Rubiano de Alzate
Percentage of Ownership: 37.5%

Name: Edgar Balderrama
Percentage of Ownership: 25%

These Amendments were recommended by the members of the Limited Liability Company on January 1, 2005.

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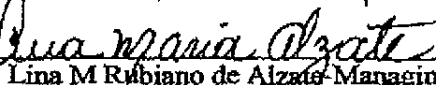
IN WITNESS WHEREOF, Riccavena Food Company, LLC, has caused these Articles of Amendments to be executed on this January 1, 2005.

Riccavena Food Company, LLC

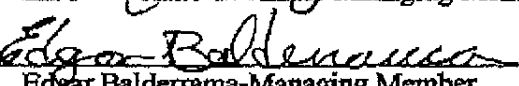
By:


William Alzate- Managing Member

By:


Lina M Rubiano de Alzate- Managing Member

By:


Edgar Balderrama- Managing Member