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TMC ACQUISITION COMPANY, LLC

JAN 23 2008

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

TMC ACQUISITION COMPANY, LLC
a Florida limited liability company
(DOCUMENT NUMBER: L08000001981)

08 JAN 22 AM 10:00
SECRETARY
DIVISION

It is hereby certified that:

1. The name of the limited liability company is TMC ACQUISITION COMPANY, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was January 7, 2008.
3. The following amendment to the Articles of Organization was adopted by the Company:

The Articles of Organization of the limited liability company are hereby amended by striking out the heading and Article 1 thereof and by substituting in lieu of said Heading and Article 1 the following new Heading and new Article 1 as follows:

**"ARTICLES OF ORGANIZATION
OF
TOPPS MEAT COMPANY, LLC"**

- "1. Name. The name of the Company is Topps Meat Company, LLC."
4. The effective time of the amendment herein certified shall be upon filing this Certificate of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, this amendment to the Articles of Organization has been executed by a duly authorized representative of a member this 22nd day of January, 2008.

TMC ACQUISITION COMPANY, LLC,
a Florida limited liability company

By:



Gardner F. Davis, Authorized
Representative