

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NECO, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, NECO, LLC, a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is NECO, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on May 7, 2008, under Document Number L08000045723.

THIRD: Article I of the Company's Articles of Organization is hereby amended and restated in its entirety to read as follows:

"ARTICLE I NAME"

The name of this limited liability company is NECO Foods, LLC (the "Company").

Dated this 24th day of July, 2008.

MANAGER:

NECO HOLDINGS, LLC, a Florida limited liability company

By: *Gloria M. Marcantuono*
Gloria M. Marcantuono, Secretary

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