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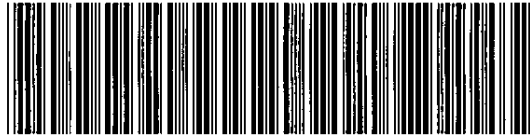
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TALLAHASSEE FLORIDA

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SPARLER & SPARLER, P.A.
ATTORNEYS AT LAW

Howard J. Sparler, II
Sylvia Alarcon Sparler

4200 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA 33405

(561) 655-9400

Via regular mail

June 12, 2009

Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Healthier Quail Eggs, L.L.C..
Document no. L09000035741

Dear Sir/Madame:

Enclosed please find Amendment to Articles of Organization regarding the above referenced corporation. In addition, enclosed you will find check in the amount of \$25.00 to cover the costs of filing the Amendment.

Please note that the member's last name should read "Ojeda". In the meantime if you have any questions regarding our request, please do not hesitate to contact me at your earliest convenience.

Very truly yours,



SYLVIA ALARCON SPARLER

SASjl

cc. Client

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
HEALTHIER QUAIL EGGS, L.L.C.**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization filed on April 13, 2009:

FIRST: The Members wish to correct a scrivener's error contained in the name of one of the Members named in the Articles of Organization of the company. Accordingly, the following amendment to Article VII of the Articles of Organization of HEALTHIER QUAIL EGGS, L.L.C., was adopted pursuant to the approval of all of the Members of the company on June 8, 2009, in the manner prescribed by Florida Statutes:

ARTICLE VII - MEMBERS

The name and address of the initial Members shall be as follows:

Pedro De Jesus Ojeda, 1714 Trotter Court, Wellington, FL 33414

Maria C. Florez, 13889 Geranium Place, Wellington, FL 33414.

SECOND: The members hereby ratify and confirm any action taken by Pedro de Jesus Ojeda, (previously listed as Pedro Ojeda Visbal) in his capacity as Member under any one of the previous names listed. The amendment to the Articles of Organization was adopted and approved by all of the Members of the company on June 8, 2009, pursuant to Chapter 608, Fla. Stat.

PLEASE SEE SIGNATURE ON THE FOLLOWING PAGE.

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THESE ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION
WERE EXECUTED THIS 9th day of June, 2009.

Pedro Ojeda
PEDRO DE JESUS OJEDA a/k/a
PEDRO OJEDA, Member

6/9/2009
Dated

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared, **PEDRO DE JESUS OJEDA ()** to
me known to be the person described or ~~X~~ who presented the following form of identification FL drivers license,
as Member and who executed the foregoing Articles of Amendment
of the Articles of Organization, and acknowledged before me that he subscribed to these Articles.

WITNESS my hand and official seal at West Palm Beach, Florida this 9th day of
June, 2009.

Sylvia Alarcon Sparler
NOTARY PUBLIC, STATE OF FLORIDA
SYLVIA ALARCON SPARLER

My Commission Expires:



Sylvia Alarcon Sparler
Commission # DD493404
Expires November 21 2009
Bonded Troy Fair Insurance Inc. 800-345-7019

Printed Notary Public Name

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