

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SOUTH AMERICAN MEATS LLC

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| Certificate of Status | 1       |
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EXAMINER

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
SOUTH AMERICAN MEATS LLC

The undersigned, being a Manager of South American Meats LLC, a Florida limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company"), does hereby certify:

1. The Articles of Organization of South American Meats LLC were filed on April 7, 2010 and assigned document number L10000037702;
2. Article I of the Articles of Organization of the Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I

The name of the Limited Liability Company is Chilean Natural Food LLC."

3. The foregoing amendment was approved by the unanimous written consent of the Managing Members of the Company, in accordance with the Company's Operating Agreement, on May 27, 2010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of May, 2010.

By: 

Richard Spradling, Manager

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