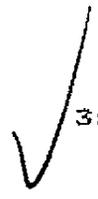


# M02763

5/06/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:19 PM



((H98000008633 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: JAVIER MEAT PROCESSING & DISTRIBUTORS, INC.  
AUDIT NUMBER.....H98000008633  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 MAY -7 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*5/7/98*

*DC*

RECEIVED  
98 MAY -7 PM 12:14  
DIVISION OF CORPORATIONS

5/06/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:19 PM

((H98000008633 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: JAVIER MEAT PROCESSING & DISTRIBUTORS, INC.

AUDIT NUMBER.....H98000008633

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

5/26/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:19 PM

((H9800008633 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ADCT#: 071001002335

FAX #: (305)716-0346

NAME: JAVIER MEAT PROCESSING & DISTRIBUTORS, INC.  
AUDIT NUMBER.....H9800008633  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
98 MAY -7 AM 10:34  
DIVISION OF CORPORATIONS

904)922-3709

(904)922-3709  
05/07/98 08:35 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1998

JAVIER MEAT PROCESSING & DISTRIBUTORS, INC.  
12951 NW PORTSIDE ROAD  
BAY #1  
OPALOCKA, FL 33054

SUBJECT: JAVIER MEAT PROCESSING & DISTRIBUTORS, INC.  
REF: M02763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The new registered agent and office must be listed.

Please list a title for each Article being amended. Such as, Directors, Officers...

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008633  
Letter Number: 398A00025235

H98000008633

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY -7 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAVIER MEAT PROCESSING & DISTRIBUTORS, INC.

(INCORPORATED)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V : SANTIAGO P. LOPEZ  
OFFICERS 8321 NW. 179 ST.  
&  
DIRECTORS Miami, Fl. 33015

DIRECTOR

SANTIAGO P. LOPEZ  
8321 NW. 179 ST.  
Miami, Fl. 33015

PRESIDENT, SECRETARY & TREASURER  
100 shares

REGISTERED  
AGENT

Santiago P. Lopez  
8321 NW 179 St  
Miami, Fl. 33015

  
accepting as New Registered agent  
SANTIAGO P. LOPEZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment adopted is: 5/4/98  
PREPARED BY: BASIC ACCOUNTING SERVICES  
692 West 29 Street #9  
Hialeah, Fl. 33012  
(305)887-4185

H98000008633

H98000008633

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of MAY, 19 98

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANTIAGO P. LOPEZ

\_\_\_\_\_  
Typed or printed name

DIRECTOR / PRESIDENT, SECRETARY & TREASURER

\_\_\_\_\_  
Title

H98000008633