

M02763

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Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

JAVIER MEAT PROCESSING & DISTRIBUTORS, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2000

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.

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

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Darlana Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAVIER MEAT PROCESSING & DISTRIBUTORS, INC.

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: JAVIER LOPEZ DIRECTOR
8321 NW 179 STREET
PALM SPRINGS NORTH, FL 33015

MELVA L. LOPEZ DIRECTOR
8321 NW 179 STREET
PALM SPRINGS NORTH, FL 33015

ARTICLE VI: JAVIER LOPEZ PRESIDENT (80 SHARES)
8321 NW 179 STREET
PALM SPRINGS, FL 33015

MELVA L. LOPEZ SECRETARY & TREASURER
8321 NW 179 STREET (20 SHARES)
PALM SPRINGS, FL 33015

MR. JAVIER LOPEZ, RESIDING AT 8321 NW 179 STREET PALM SPRINGS NORTH, FLORIDA 33015, IS ACCEPTING THE POSITION AS NEW REGISTERED AGENT AND ALL THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

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:

THIRD: The date of each amendment's adoption:

OCTOBER 6, 2000

FOURTH: Adoption of Amendment(s) (check one)

(X) 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 _____."

() 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 6TH day of OCTOBER, 2000

Signature Javier P. Lopez I ACCEPT DESIGNATION AS
By the Chairman or Vice Chairman of the REGISTERED AGENT.
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)

JAVIER LOPEZ
Typed or printed name

PRESIDENT
Title