

M 11403

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G. Coulette JUL 0 8 2008

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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MESA MEAT PROCESSORS CORP

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

AS TO ARTICLE IX CANCELLATION OF ISSUED SHARES:

JUAN MESA 340 SHARES CANCELLED  
SHARES REISSUED AS FOLLOWS:

JUAN M.MESA, PRESIDENT 50% 170 COMMON STOCK

MARIA MESA, VICE PRESIDENT 50% 170 COMMON STOCK

JUAN MESA, DELETED

AS TO ARTICLE XXI DIRECTORS AND OFFICERS:

JUAN M.MESA, PRESIDENT

MARIA MESA, VICE PRESIDENT

JUAN MESA, DELETED

**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:

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THIRD: The date of each amendment's adoption: JANUARY 1ST 2008

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 9TH day of MAY, 2008

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)

JUAN M. MESA

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)