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July 10, 2002

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-07/15/02--01088--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

RE: Name Change  
V & C Prime Meats, Inc

Gentlemen:

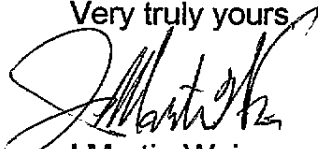
Enclosed find two copies to change the name of V & C Prime Meats, Inc to DeCicco Investments, Inc. and a check in the sum of \$35.00, which amount was computed as follows:

Filing Fee..... \$ 35.00

Please change the name of V & C Prime Meats, Inc first, then create the new V & C Prime Meats, Inc permission is granted for the name to be assumed by the new corporation. Thank you for your prompt attention to this request.

If you have any questions with regard to these documents, please call the undersigned "collect".

Very truly yours

  
I Martin Weiss

Enc

Spayne  
NIC  
Armed

FILED  
02 JUL 15 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**V & C PRIME MEATS, INC  
(Name changed to DeCICCO INVESTMENTS, INC)**

**FILED  
02 JUL 15 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Article numbered "I" of the Certificate of Incorporation be rescinded in its entirety and the following new article be substituted in place thereof:

**ARTICLE I**

**NAME**

The name of this Corporation shall be DeCICCO INVESTMENTS, INC.

**SECOND:** The date of the amendment's adoption was July 6, 2002..

**THIRD:** The amendment was approved by all the shareholders. The number of votes cast for the amendment was sufficient for approval.

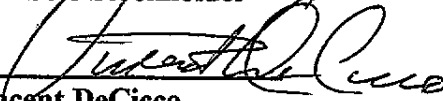
This written statement has been prepared and signed by all of the Directors and Stockholders of V & C PRIME MEATS, INC.

Signed this 6th day of July, 2002..

The Sole Director

  
Vincent DeCicco

The Sole Stockholder

  
Vincent DeCicco