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BASIC AMENDMENT

DOUBLE A MEAT CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

DOUBLE A MEAT CORP.
151 OPA LOCKA BLVD
OPA LOCKA, FL 33054

SUBJECT: DOUBLE A MEAT CORP.
REF: M79964

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(850) 487-6013
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08/17/99 14:53 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
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August 17, 1999

DOUBLE A MEAT CORP.
151 OPA LOCKA BLVD
OPA LOCKA, FL 33054

SUBJECT: DOUBLE A MEAT CORP.
REF: M79964

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOUBLE A MEAT CORP.

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

FIRST: Amendment(s) adopted: Effective immediately Saleh Aboushi of 151 Opalocka Blvd.; Opalocka FL 33054 is designated President and Sole Officer of Double A Meat Corp., and Ahmad Aboushi of 151 Opalocka Blvd., Opalocka FL 33054 resigns as President.

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: August 1, 1999

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

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

☒ 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 Unanimous Decision
(voting group)

Signed this 1 day of August, 1999.

DOUBLE A MEAT CORP.
(corporation name)

By

SALEH ABOUSHI

(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders)
(a director of incorporator if adopted by the directors or incorporators)

Saleh Aboushi
(typed or printed name)
President
(title)