

P00000052496

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July 6, 2001

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

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*****35.00 *****35.00

RE: SUNSHINE FOODS, INC.

Dear Reader:

Enclosed please find Articles of Amendment to Articles of Incorporation of Sunshine Foods, Inc. Upon receipt of same, kindly file in your normal manner. Our check in the amount of \$35.00 is enclosed to cover your fee for same.

If you should have any questions or comments, please do not hesitate to contact this office.

Thank you for your attention and consideration.

Very truly yours,



Karen Leeper
Secretary to David E. Leigh

/enclosures

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01 JUL -9 AM 10:57
TALLAHASSEE, FLORIDA

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287 Amend
7-9-01
am

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNSHINE FOODS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation, originally filed on May 22, 2000 and assigned document number P00000052496.

FIRST:

Article IV of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

Article IV
Shares

The corporation shall have the authority to issue Seven Thousand (7000) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

SECOND:

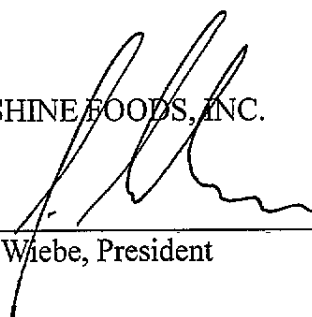
The date of the adoption of the amendment was the 1st day of July, 2001.

THIRD:

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

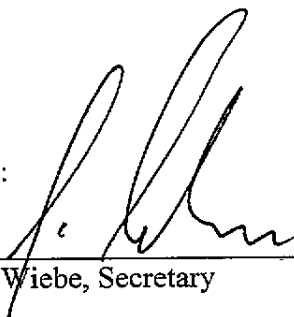
Dated this 1st day of July, 2001.

SUNSHINE FOODS, INC.



Joerg Wiebe, President

Attest:



Joerg Wiebe, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA