

FROM : Division of Corporations

FAX NO. : 3055580318

Aug. 03 2000 04:40PM P1

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DIVISION OF CORPORATIONS

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Fax Number : (850) 922-4000

From: Account Name : ORLANDO PIFERRER
Account Number : I19990000144
Phone : (305) 362-0031
Fax Number : (305) 558-0318

BASIC AMENDMENT

ULTIMATE FOODS CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

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FROM :

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ULTIMATE FOODS CORP.

(present name)

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)*

ARTICLE IX- Subscribers

Change:	Roberto J. Garcia	No. of Shares 30 (30%)
	Jose A. Corry	No. of Shares 33 (33%)

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TALLAHASSEE, FLORIDA

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, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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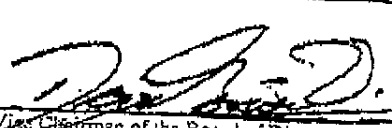
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 3rd day of August, 19 2000

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)

David A. Garcia

Typed or printed name

Treasurer

Title

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