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Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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Ivan R. Menendez
555 NE 34 St. #1511
Miami, FL 33137
(305) 576-2493

\$35-6/mg

ATTN. Karen Gibson
Fee For Drago Food CO. AMMENDMENT

FILED
00 OCT -9 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NC

KRG
10-9

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

Drago Food Co.

(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 I Name:

The name of the corporation shall be:

Drago Food Company, Inc.

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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: 10-5-00

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

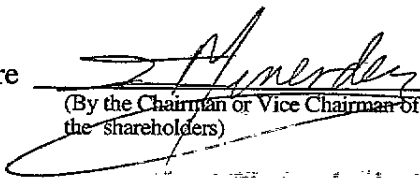
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of October, 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)

Ivan R. Menendez
Typed or printed name

Owner/Director/INCORPORATOR
Title