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SKG FOODWORKS, INC.

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**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SKG FOODWORKS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida corporation adopts the following amendment to its Articles of Incorporation:

Section 1 - Name and Background

SKG FOODWORKS, INC. is a corporation organized and existing under the Florida Business Corporation Act, under document number P01000009791, filed in the office of the Department of State of the State of Florida on January 25, 2001.

Section 2 - Adoption and Text of Amendment

The sole member of the Board of Directors of the Corporation approved the following resolutions amending the Articles of Incorporation by written consent dated January 18, 2011, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the sole Shareholder of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated January 18, 2011, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article 1 of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is SKG Works, Inc."

DATED January 18, 2011.

SKG Foodworks, Inc.

By: Suzanne K. Geffen
Suzanne K. Geffen, President