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DIVISION OF CORPORATIONS

## Florida Department of State

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Fax Number : (850) 922-4000

**From:**

Account Name : GREENSPOON MANDER HIRSCHFELD RAKKIN ROSS & BERGER, P  
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## BASIC AMENDMENT

MEATRA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Amendment

2-14-01 DC

NO. 051  
AUDIT NO. H01000017127  
P. 2/2  
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FEB 13 PM 5:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MEATRA INTERNATIONAL, INC.**

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:

1. Article III – Capital Stock is hereby amended to read as follows:

"The Corporation is authorized to issue twenty-one million (21,000,000) shares divided into two (2) classes. The designation of each class, the number of shares of each class and the par value of the shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common	20,000,000	\$0.01
Preferred	1,000,000	\$1.00

The Preferred Shares shall not be entitled to vote on any matters unless provided by Florida Law.

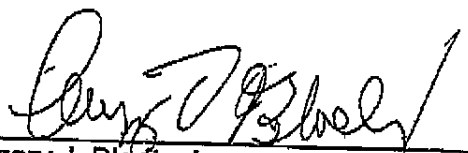
Preferred Shares shall be redeemed in whole at One Dollar (\$1.00) per share upon the occurrence of any of the following events:

- (i) The Corporation conducts a successful initial public offering of its stock;
- (ii) The Corporation is acquired by a third party through a merger; or
- (iii) The Corporation sells all or substantially all of its assets.

2. The date of this Amendment is February 2, 2001.

3. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 2001.

  
\_\_\_\_\_  
Gregory J. Blodig, Incorporator