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H08000267866 3

AMENDMENT TO
ARTICLES OF INCORPORATION

Professional Quality Food Services, Inc.
a Florida corporation

The undersigned, being a Director of Professional Quality Food Services, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on February 21st, 2001 under Document Number P01000019150 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have resigned from their respective office(s) and/or position(s):

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice-President/Director	Meyer Godur	1795 NW 20 th Street Miami, FL 33142

2. Accordingly as of the date hereof the following persons represent all of the director(s) and officer(s) of the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Raymond A. Klein	255 NE 14 th Street Miami, FL 33132
Secretary/Treasurer/Director	Merly Velazquez	255 NE 14 th Street Miami, FL 33132

3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated December 4th, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 4th day of December, 2008.



Raymond A. Klein, President/Director
by: Santiago Eljaiek III, Esq., as attorney-in-fact

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