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Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.  
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**BASIC AMENDMENT**

**NATIONAL FOOD BROKERS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL FOOD BROKERS, INC.

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1. ARTICLE I of the Articles of Incorporation of NATIONAL FOOD BROKERS, INC. is amended to read as follows:

ARTICLE I - NAME


The name of this Corporation is RYAN-ANDERSON ENTERPRISES, INC.

2. The foregoing amendment was adopted by the Shareholders of this Corporation on December 19, 2003.

IN WITNESS WHEREOF, the undersigned President/Chairman and Secretary of this corporation have executed these Articles of Amendment on December 23, 2003.

  
M. ROBERT RYAN, President/Chairman

Attest:

  
M. ROBERT RYAN, Secretary

Prepared By:  
McFarland, Gould, Lyons,  
Sullivan & Hogan, P.A.  
Gary W. Lyons, Esq.  
FBN: 0268186  
311 S. Missouri Avenue  
Clearwater, FL 33756  
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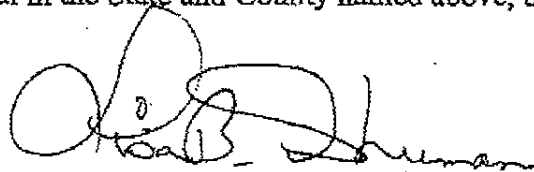
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STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County above to administer oaths and take acknowledgments, appeared M. ROBERT RYAN, as President/Chairman, and M. ROBERT RYAN, as Secretary, of NATIONAL FOOD BROKERS, INC., to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged to and before me that they executed the same as a free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above, this  
23<sup>rd</sup> day of December, 2003.



Notary Public



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