

Division of Corporations

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P01000033041

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000035039 6)))

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## To:

Division of Corporations

Fax Number : (850) 922-4000

## From:

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137

Phone : (954) 725-4600

Fax Number : (954) 725-4510

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TALLAHASSEE, FLORIDA  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MEATS EXPRESS CO.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND  
KRS  
4-10

**H01000035039 6**

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

**MEATS EXPRESS 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:

**Thursday, APRIL 06, 2001**

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE II - PRINCIPAL OFFICE**

**ARTICLE IV - SHARES**

**ARTICLE V - BOARD OF DIRECTORS**

**Third: The date of Adoption of the Amendments.**

**Fourth: Adoption of Amendments.**

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**H01000035039 6****First: Articles Amended****ARTICLE II - PRINCIPAL OFFICE**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **506 S Dixie Hwy Ste W, Pompano Beach - FL 33060**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE IV - SHARES**

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
RONALD CASTANEDA President/Treasurer	4150 NE 16 Ave Pompano Beach, FL 33064	50%
MARVIN LEON VILLALOBOS President/Secretary	4150 NE 16 Ave Pompano Beach, FL 33064	50%

**ARTICLE V - BOARD OF DIRECTORS**

The Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RONALD CASTANEDA President/Treasurer	4150 NE 16 Ave Pompano Beach, FL 33064
MARVIN LEON VILLALOBOS President/Secretary	4150 NE 16 Ave Pompano Beach, FL 33064

**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was 04/06/2001.


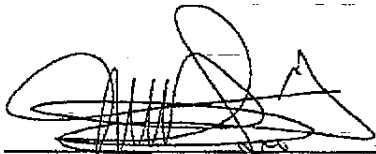
**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 06<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
RONALD CASTANEDA  
President/Treasurer  
\_\_\_\_\_  
MARVIN LEON VILLALOBOS  
President/Secretary