

P01000107228

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## BASIC AMENDMENT

ODESSA INTERNATIONAL FOOD, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ODESSA INTERNATIONAL FOOD, INC.  
P01000107228**

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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:

**FIRST:** The following person shall be deleted as President, Vice President, and Secretary of the Corporation;

Alexander Feldman  
2222 NE 7<sup>th</sup> Street  
Hallandale, FL 33009

**SECOND:** The date of the Amendment's adoption was October 31, 2005.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 17th day of November, 2005,

  
Alexander Feldman