20000532700557A 141 Meats & Produce Inc. Pd. 7

2/25/2002

Division of Corp. P.O. Box 6327 Tallahassee, FL 32314

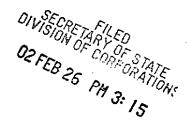
0000005022570 -02/26/02--01092--002 *****43.75 *****43.75

To who it may concern enclosed you fill find \$35.00 for amendment fee plus \$8.75 for certified copy. If there are any questions or concern you can contact me at the above number or at my cell 305/796-4436.

Regards,

Mayelin De Vega

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Vilas	Meats &	Produce	Inc
	11		
	(present name)		
_PO2	000005	327	
	11		

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Apticle I
Vilas Meats & Paodace Inc.
changed to
441 Meats & Paodude Inc.

ven name

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $\frac{2}{ 2002 }$.		
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)		
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Ţ	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
٢	The amendment(s) was/were adopted by the board of directors without shareholder		
L	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 15t day of February, 2002.		
Signature	Paesidont)		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Eduando De Vega (Typed or printed name)		
	President ENcorporator		