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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BELAVO SALES COMPANY & Florida corporation

FIRST. ARTICLE I of the Articles of Incorporation of BELAVO SALES

COMPANY, a Florida corporation (the "Corporation"), is hereby amended to reflect the following amendment:

## ARTICLE I

The name of the Corporation is:

## SANSO FOODS, INC.

SECOND. The foregoing Amendment to the Articles of Incorporation of BELAVO SALES COMPANY, a Florida corporation, was approved and adopted by means of a unanimous written action of the shareholders and Directors of the Corporation, dated February  $\underline{S}^{14}$ , 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, pursuant to the approval granted by the Shareholders and the sole Director of the Corporation, have executed this Articles of Amendment, this  $3^{14}$  day of February, 2005.

GUSTAVO ROBAYNA, President

2890.0014/433854.doc Audit No.: 1105000035365 3 This instrument prepared by: Rasco Reininger Perez & Esquenazi, P.L. 283 Catalonia Avenue P. 02/02

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2<sup>\*\*'</sup> Floor

Coral Gables, Florida 33134 Telephone (305) 476-7100

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