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BASIC AMENDMENT

THE KING'S MEAT OF BOYNTON BEACH, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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Amendment

06/13/02

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

THE KING'S MEAT OF BOYNTON BEACH, INC.
1213 NW 4TH STREET
BOYNTON BEACH, FL 33435

SUBJECT: THE KING'S MEAT OF BOYNTON BEACH, INC.
REF: P02000008978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H02000135612
Letter Number: 002A00031234



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

THE KING'S MEAT OF BOYNTON BEACH, INC.
1213 NW 4TH STREET
BOYNTON BEACH, FL 33435

SUBJECT: THE KING'S MEAT OF BOYNTON BEACH, INC.
REF: P02000008978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 JUN 13 AM 10:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE KING'S MEAT OF BOYNTON BEACH, INC.

Article II of the articles of incorporation of THE KING'S MEAT OF BOYNTON BEACH, INC. was amended by the corporation's board of directors on April 2, 2002, without shareholder action, such shareholder action not being required. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is THE KING'S MEAT OF BOYNTON BEACH, INC.

2. Article II of the articles of incorporation of THE KING'S MEAT OF BOYNTON BEACH, INC. was amended as follows:

The principal place of business address: 126-128 N.E. Martin Luther King Boulevard, Boynton Beach, Florida 33435

The mailing address of the corporation is: 126-128 N.E. Martin Luther King Boulevard, Boynton Beach, Florida 33435

3. The following provision is added as new Article VII to the articles of incorporation:

The name and addresses of the directors of the corporation are:

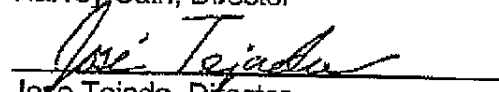
Harvey Cain 126 N.E. Martin Luther King Boulevard
Boynton Beach, FL 33435

Jose Tejada 126 N.E. Martin Luther King Boulevard
Boynton Beach, FL 33435

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 2, 2002, without shareholder action, such shareholder action not being required.

In witness whereof, the undersigned Directors of this corporation have executed these articles of amendment on April 2, 2002.


Harvey Cain, Director


Jose Tejada, Director