

P02000013388

Florida Department of State
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PRIME CUT #1, INC.

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Amended
10-2-07

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PRIME CUT #1, INC.
Doc# P02000013388
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

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The number of directors constituting the board of directors of the corporation is(are) three. The name and address of each person who is to serve as a member of the board of directors is(are):

(amended)ARTICLE SEVEN: The business address of the corporation is 1460 NW 82ND Avenue, Miami, Florida 33126

(amended)ARTICLE EIGHT: The number of directors constituting the board of directors of the corporation are three. The name and address of each person who is to serve as member of the board of director are:

| NAME | ADDRESS |
|----------------------------------|---|
| Jamal Medakka P/D | 9061 SW 122 ND AVE;Miami,Fl 33186 |
| (added) Adnan Bibtana S/D | 5511 NW 74 TH Ave; Miami, Fl 33166 |
| (added) Mohammed K. Abbas T/VP/D | 9061 SW 122 ND Ave;Miami,Fl 33186 |

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS October 2, 2007
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 2ND day of October 2007

SIGNATURE


JAMAL MEDAKKA, CHAIRMAN/PRESIDENT