

P02000060530

BASIC FOODS, INC.
954-575-6000
2864 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

700007318137-5
-08/23/02--01015--008
*****35.00 *****35.00

FILED
02 AUG 23 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayre
Amend
8/23/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BASIC FOODS INC.

(present name)

P02000060530

(Document Number of Corporation (If known))

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)*

Pres TIMOTHY WHITMAN
V P JOHN Bellavia,

FILED
02 AUG 23 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

n/a

THIRD: The date of each amendment's adoption: 6-31-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of AUGUST, 2002.

Signature _____

(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)

TIMOTHY WHITMAN
(Typed or printed name)

PRES. / Incorporator
(Title)