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CHRISTINE F. WRIGHT, P.A.

239-542-9987

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Division of Corporations

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BASIC AMENDMENT

H.J.B. FOODS, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
H.J.B. FOODS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on June 30, 2003, and assigned Document Number P03000072246.

FIRST: Article IV: Shares, is amended to read as follows:

The authorized capital stock of this Corporation shall consist of TWO THOUSAND (2000) shares of common stock, at ONE DOLLAR (\$1.00) par value per share.

SECOND: The amendment was adopted by the Board of Directors on the 22 day of July, 2003.

THIRD: The shareholders of the company have unanimously approved this amendment.

DATED: July 22, 2003.

H.J.B. FOODS, INC.

By   
Harold Balinki, Director

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