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· CAPITAL CONNECTION, INC.

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	LTD Partnership File
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	Fictitious Name File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TOWNSEND AND ASSOCIATES, INC.

(a Florida corporation)

FIRST: The date of filing of the articles of organization was 12/12/03 with an amendment being filed on 12/1703.

SECOND: The following amendment(s) to the articles of incorporation was/were adopted by the limited liability company:

Article 1 shall be amend the name to be:

TOWNSEND FOODS, INC.

Date: December 18, 2003

Signature of Incorporator

Filing fee: \$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TOWNSEND AND ASSOCIATES, INC. (a Florida corporation)

FIRST: The date of filing of the articles of incorporation was 12/12/03 with an amendment being filed on 12/17/03.

SECOND: The following 2nd amendment(s) to the articles of incorporation was/were adopted by the director/incorporator on 12/18/03:

Article 1 shall amended as follows:

The name of the corporation shall be:

TOWNSEND FOODS, INC.

This amendment was hereby adopted and agreed to by the director/incorporator on December 18, 2003.

Date: December 18, 2003

Signature of Incorporator

Filing fee: \$35.00