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AUG 25 2009

EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KEVIN FEED & Supply, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

KEVIN FEED & SUPPLY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

THE NEW NAME OF THE CORPORATION IS:

KEVIN HATCHERY, INC.

THE NEW DIRECTOR AND OFFICERS ARE:

JORGE L. MANSO / PRESIDENT / 50% shares
292 SE WR William Rd., Mayo, FL. 32066

ADALBERTO BRITO / Vice-President/ 50 shares
292 SE WR William Rd., Mayo, FL. 32066

THE NEW MAILING AND PRINCIPAL OFFICE IS:
292 SE WR William Rd., Mayo, FL. 32066

THE NEW REGISTERED AGENT ADDRESS IS: 292 SE WR William Rd.
Mayo, FL. 32066

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:

THIRD: The date of each amendment's adoption: 8/21/09

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

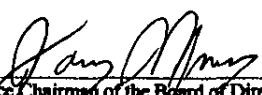
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DIVISION OF CORPORATIONS
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Signed this 21 day of August 2009.

KEVIN HATCHERY, INC.

(Corporation Name)

By


(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

JORGE L. MANSO

(Typed or printed name)

President/Director

(Title)