

P03000157011

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GRACE FOODS (USA) INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRACE FOODS (USA) INC.

FILED
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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: GRACE FOODS (USA) INC.
2. The Document Number of the corporation is: P03000157011
3. The Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is Twenty-One Million (21,000,000) shares of common stock having a par value of \$1.00 per share.

4. The foregoing Amendment was adopted by the sole shareholder and the Board of Directors of the corporation on July 31, 2014, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of April, 2015.

GRACE FOODS (USA) INC.

By 

Gregory Solomon,
as President