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

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-Seven Million (27,000,000) shares of common stock having a par value of \$1.00 per share.

4. The foregoing Amendment was adopted by the sole shareholder of the corporation on 17th November, 2015, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of November, 2015.

GRACE FOODS (USA) INC.

By: 

Gregory Solomon,
as President