

11/15/2018 THU 2:00:11 FAX 2001/002  
Division of Corporations Page 1 of 2  
**P030000157011**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GRACE FOODS (USA) INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FL

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

FILED  
2018 NOV 16 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, 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 Forty Million (40,000,000) 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 June 27, 2018, 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 27th day of June, 2018.

GRACE FOODS (USA) INC.

By: [Signature]  
Print Name: Michael Ronglio

Director