

PO 4000018728

Belair Services, Inc.
2226 Stonehedge Loop
Kissimmee, FL 34743

(Address)

(City/State/Zip/Phone #)

☐

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Anand
G. Coulllette NOV 15 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Just Meats, Inc.
P04000018728

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit 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.

Add: **Luis J. Garcia**
2802 Pickfair Court
Kissimmee, FL 34743

Delete: **Doromil Perdomo**
5111 Terra Vista Way
Orlando, FL 32837

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

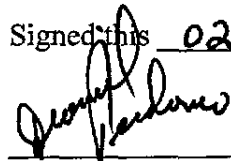
THIRD: The date of the amendment(s) adoption: **November 02, 2004**

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.

Signed this 02 day of NOVEMBER, 2004

Signature:



(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Doromil Perdomo**
Title: **President**

Belair Services, Inc.
1633 E. Vine St., Ste 207
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(407) 944-9262

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