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December 13, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOOD INGREDIENT SOLUTIONS, INC.
10 MALCOLM AVENUE, UNIT 1
TETERBORO, NJ 07608

SUBJECT: FOOD INGREDIENT SOLUTIONS, INC.
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Valerie Herring
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOOD INGREDIENT SOLUTIONS, INC.**

Food Ingredient Solutions, Inc., a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "Act"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The name of the Corporation is Food Ingredient Solutions, Inc.

SECOND: These Articles of Amendment contain an amendment to the Corporation's Articles of Incorporation, as originally filed on March 18, 2004 (the "Articles of Incorporation"), requiring shareholder approval.

THIRD: The Articles of Incorporation are hereby amended as follows:

Article I of the Articles of Incorporation is deleted in its entirety and replaced with:

"ARTICLE I NAME"

The name of the corporation is: "Greaves Productions, Inc."

FOURTH: The amendment herein was adopted and approved on December 10, 2021 (the "Adoption Date"). These Articles of Amendment were duly adopted and approved by unanimous consent of the Board of Directors and the shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by joint written consent of the Board of Directors and the shareholders of the Corporation, dated as of the Adoption Date.

EXECUTED: December 10, 2021

Jeffrey Greaves,
Vice President

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