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Amend

05/18/05--01003--025 **35.00

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05 MAY 18 AM 11:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAY 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
5/18/05*

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FREDDY MEAT INC.
(Corporation Name) (Document #)
2. _____
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3. _____
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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 MAY 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FREDDY MEAT INC.

Pursuant to the provisions 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)

Directors shall now read as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Victor Orrellana	4620 NW 79 Ave #1-C Miami, Fl 33166	P
Oscar Dominguez	20800 SW 103 Court Miami, Fl 33189	VP
Carlos Acosta	20231 SW 104 Court Miami, Fl 33189	VP

New Registered Agent

Victor Orrellana
4620 NW 79 Ave #1-C
Miami, Fl 33189

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

THIRD: The date of each amendment's adoption: April 12th, 2005.

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment(s) was/were approved the the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

The number of votes cast for amendment(s) was/were sufficient for approval by

(voting group)

The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shereholder Action and shareholder action was not required.

Signed this 12th day of April, 2005.

Signature _____

(By the chairman or Vice Chairman of the directors, President, or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor Orellana

(Typed or printed name)

President

(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

Registered Agent Signature