PO 6000154894

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G. Couttiette AUG 1 5 2008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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. C+C Ment Market Inc.	
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	✓ Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
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	Driving Record
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Articles of Amendment to Articles of Incorporation of

C&C MEAT MARKET INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000154894		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Article VII is deleted and replaced with: The officers and directors of the corporation are:		
Ramona D. Paulino President,2817 Walden Pond Court, Longwood, Florida 32779		
Jose Rodriguez, Vice-President, 20410 NW 17th Avenue, Miami Gardens, Florida 33056		
E's		
ECRETARY LAHASSEE		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate		
(continued)		

The date of each amendment(s	s) adoption: August 11, 2008	
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
The amendment(s) w following statement is separately on the am	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote aendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) v shareholder action w	vas/were adopted by the incorporators without shareholder action and vas not required.	
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
Ram	nona D. Paulino	
	(Typed or printed name of person signing)	
Pres	sident	
<u></u>	(Title of person signing)	

FILING FEE: \$35