

P07000004713

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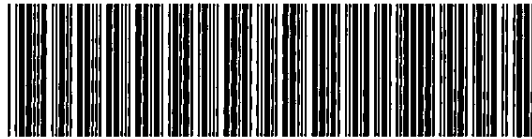
(Business Entity Name)

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name
Change
&
Amend.

02-22-07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE NEW 22ND MEAT MARKET CORP

DOCUMENT NUMBER: P07000004713

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ **at (813) 877-8918**
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

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\$43.75 Filing Fee
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\$52.50 Filing Fee &
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Certified Copy
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE NEW 22ND MEAT MARKET CORP.

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)*

AMENDED - ARTICLE I – THE NAME OF THE CORPORATION IS:

C F CATTLE CORP

AMENDED - ARTICLE II- THE MAILING ADDRES OF THE CORPORATION IS:

**P. O. BOX 7038
TAMPA, FL 33673**

AMENDED - ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Title: P, S
JUAN C. FIGUEROA
P. O. BOX 7038
TAMPA, FL 33673

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SECOND: The date of each amendment's adoption: **14 days of February 2007**

AMENDED

ARTICLE I – THE NAME OF THE CORPORATION

ARTICLE II – THE MAILING ADDRESS OF THE CORPORATION

ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S)

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **14 days of February 2007**

Signature

Juan C. Figueroa, President