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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mississippi Meatball Company Inc.

DOCUMENT NUMBER: PO7000019576

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

Please return all correspondence concerning this matter to the following:

Thomas H. Malouf, Jr.

(Name of Contact Person)

Mississippi Meatball Company, Inc.

(Firm/ Company)

10338 Carroll Cove Place

(Address)

Tampa, Florida 33612

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas H. Malouf, Jr.

(Name of Contact Person)

at (813) 918-7763

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Mississippi Meatball Company Inc.

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

PO7000019576

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: amended to change registered agent to Thomas H.

Malouf, Jr. 10338 Carroll Cove Place, Tampa, FL 33612 US.

Article VII: amended to change officers/directors as follows:

Thomas H. Malouf, Jr as President and Treasurer and Hank W.

Malouf as Vice President and Secretary. See address above

for Thomas H. Malouf, Jr. Hank W. Malouf's address is 8702

Sleepy Oak Place, Tampa, FL 33614. Rico C. Iavarone and

Carmine J. Iavarone have resigned their positions effective

October 10, 2007.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article IV: number of shares totaling 10000 to be distributed

equally between Thomas H. Malouf, Jr. and Hank W. Malouf.

(continued)

The date of each amendment(s) adoption: October 10, 2007

Effective date if applicable: October 10, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

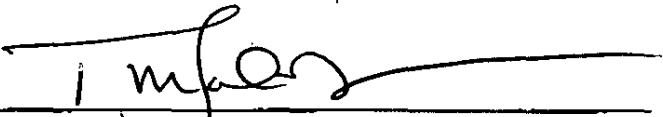
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas H. Malouf, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35