

PG7000025833

ERIK C. LARSEN, P.A.
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Winter Park, FL 32789

(Address)

(City/State/Zip/Phone #)

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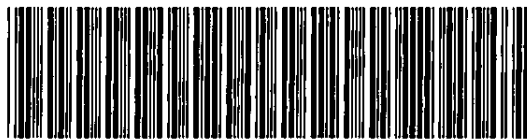
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
QUALITY MEGA MEATS, INC.**

The undersigned President of QUALITY MEGA MEATS, INC., a Florida corporation, document number P07000025833, hereby certifies that the following amendments of the Articles of Incorporation were taken upon the unanimous recommendation of the Board of Directors and unanimous consent of the shareholders of the corporation by Written Action in lieu of holding meetings thereon:

Article II is amended as follows:

The principal place of business address is:

3101 Central Avenue
St. Petersburg, FL 33713

The mailing address of the corporation is:

3101 Central Avenue
St. Petersburg, FL 33713

Article V is amended as follows:

The name and Florida street address of the registered agent is:

Leonardo Varela, Jr.
3101 Central Avenue
St. Petersburg, FL 33713

Article VI is amended as follows:

The name and address of the incorporator is:

Leonardo Varela, Jr.
3101 Central Avenue
St. Petersburg, FL 33713

Article VII is amended as follows:

Article VII is amended as follows:

The initial officer and director of the corporation is:

Leonardo Varela, Jr.
3101 Central Avenue
St. Petersburg, FL 33713

IN WITNESS WHEREOF, I have affixed my signature hereto this 22 day of March 2007.


LEONARDO VARELA, Jr.
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA