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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Vierra Complex Food Services Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Vierra Complex Food Services Inc. to Viera Complex Food Services Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Vierra Complex Food Services Inc.

By: A. Howard

by A. Howard as attorney-in-fact

Name: PAUL NOVICK

Title: Director

Date: September 13, 2007

Marc R. Tiller I FL Bar Member 0154814
Law Office of Marc R. Tiller, P.A.
5521 University Drive
SUITE 104
Coral Springs FL 33067
954-227-2205

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