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TAI J PAN, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF TAI J PAN, INC.**

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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 adopted: **Article I** is changing the name of the company. **Article I** should read as follows:

TAI J PAN FOOD, INC.

SECOND: Amendment adopted: **Article V** is changing. **Article V** should read as follows:

County of Broward

THIRD: The date of adoption of this amendment: **August 27, 2007.**

FOURTH: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of August 2007.



Tony Pomprinya, Attorney-in-fact

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