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V &amp; H FOODS, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
V & H FOODS, INC.**

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:**

**ARTICLE I**  
**Name and Address**

The name of this Corporation is:

**V & H FOODS, INC.**

The mailing address and street address of the Corporation are:

**1441 TAMiami TRAIL #615  
PORT CHARLOTTE FL 33948**

**Second Amendment:**

**ARTICLE VI**  
**Registered Office and Agent**

The street address of the registered office of this Corporation is:

**1441 TAMiami TRAIL #615  
PORT CHARLOTTE FL 33948**

and the name of its registered agent at such address is:

**KA YOUA HEU**

**Third Amendment:**

**ARTICLE VII**  
**Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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**Name and Address**  
**KA YOUA HEU, PRESIDENT**  
**1441 TAMiami TRAIL #615**  
**PORT CHARLOTTE FL 33948**

The Adoption of Amendment(s) was/were adopted by the board of directors on February 27, 2008 without shareholder action and shareholder action was not required.

Signed on February 27, 2008.

Signature

  
KA YOUA HEU, PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 27, 2008

  
KA YOUA HBC

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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