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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WOW SPECIALTY CUTS, CORP.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be: WOW SPECIALTY BEEF, CORP

ARTICLE IX: The name directors are:

PAULO SALVA PRESIDENT

2101 SW 176 AVE MIRAMAR, FL 33029

MARCO A LISBOA FILHO

11208 NW 73RD STREET DORAL, FL 33178

VICE PRESIDENT

SECOND: The amendment was adopted by all shareholders of the corporation on the 17 OF JUNE OF 2010