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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOW SPECIALTY CUTS, CORP.**

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Pursuant to section 607-1006, Florida Statute, 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
VICE PRESIDENT**

**11208 NW 73RD STREET
DORAL, FL 33178**

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


**PAULO SALVA
PRESIDENT**