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WOW SPECIALTY BEEF, CORP**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WOW SPECIALTY BEEF, CORP**

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 II:** The post office address of the principal office of the corporation in the State of Florida is: 10840 NW 138<sup>TH</sup> STREET- UNIT 3 - BIALEAH GARDENS, FL 33018

**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**

**MARCIO CESAR SAMPAIO  
DIRECT**

**3686 SAN SIMEON CIRCLE  
WESTON, FL 33331**

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

  
**PAULO SALVA  
PRESIDENT**