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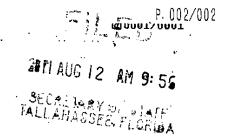
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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

## OF WOW SPECIALTY BEEF, 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: WOW SPECIALTY BEEF, CORP

ARTICLE II: The new 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 - HIALEAH GARDENS, FL 33018

ARTICLE VI: The new DIRECTOR is:

PAULO SALVA PRESIDENT 8164 NW 108 PLACE DORAL, FL 33178

MARCO A LISBOA FILMO VICE PRESIDENT

11208 NW 73<sup>RD</sup> STREET DORAL, FL 33178

THIRD: The amendment was adopted by all shareholders of the corporation, on the 10 DAY OF AUGUST OF 2011

PAUEO SALVA President