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P. 001/002

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:  
**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 FILHO  
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

  
**PAULO SALVA  
PRESIDENT**