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Division of Corporations

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P09000102581

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LARKIN CATTLE COMPANY, INC.**

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**ARTICLES OF CORRECTION
FOR
LARKIN CATTLE COMPANY, INC.
(DOCUMENT NO. P09000102581)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction.

These Articles of Correction correct the Articles of Incorporation of Larkin Cattle Company, Inc., as filed with the Department of State on December 23, 2009.

Article III of the Articles of Incorporation is hereby corrected by deleting it in its entirety and replacing it with the following:

"ARTICLE III

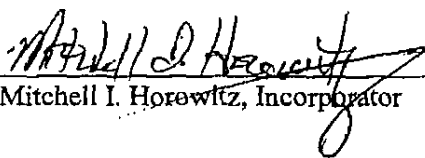
Shares

(a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 100,000 shares of common capital stock having a par value of \$.01 per share of which (i) 1,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 99,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

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(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction this
13th day of January, 2010.



Mitchell I. Horowitz, Incorporator

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