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COR AMND/RESTATE/CORRECT OR O/D RESIGN NATIONAL MEAT MARKET INC

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July 9, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL MEAT MARKET INC 2737 NW 54TH ST MIAMI, FL 33142US

SUBJECT: NATIONAL MEAT MARKET INC

REF: P13000050701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Carolyn Lewis Regulatory Specialist II FAX Aud. #: H13000153342 Letter Number: 913A00016785

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P.O BOX 6327 - Tallahassee, Florida 32314

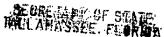
COVER LETTER

TO: Amend	ment Se	ction
-Divisio	n of Cor	porations

NAME OF CORPORATION: NATIONAL	MEAT MARKET	TINC .			
DOCUMENT NUMBER: P1300005070					
The enclosed Articles of Amendment and fee are sub	mitted for filing.				
Please return all correspondence concerning this man	per to the following:				
PASEM SALAME	Н				
	Name of Contact Person				
NATIONAL MEAT	MARKET INC				
	Firm/ Company				
2737 NW 54TH S					
MIAMI, FL 33142					
-	:				
E-mail address: (to be use	ed for future annual report	notification)			
For further information concerning this matter, please	e call:				
PASEM SALAMEH	_ _{at (} 786	209-4777			
Name of Contact Person		le & Daytime Telephone Number			
Enclosed is a check for the following amount made p	ayable to the Florida Depa	rtment of State:			
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address		Address			
Amendment Section		ment Section			
Division of Corporations P.O. Box 6327		n of Corporations Building			
Tallahassee, FL 32314		xecutive Center Circle			
		ssec, FL 32301			

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13 JUL -9 AM 9: 35



Articles of Amendment to Articles of Incorporation

NATIONAL MEAT MARKET INC (Name of Corporation as currently filed with the Florida Dept. of State) P13000050701 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

____ Remove

(Attach additional sheets, Please note the officer/din P = President; V:- Vice to Executive Officer; CFO held. President, Treasures Changes should be noted	if necess rector titl President - Chief i r, Directo in the fo	eary) The by the first T= Tree Tinancial To would is The propertion of the properties of the prope	iemg suded: asurer; S= Secretary; D= Director; TR= I Officer. If an officer/director holds more be PTD. canner. Currently John Doe is listed as the m, Sally Smith is named the V and S. These	director being removed and title, name, and rustee; C = Chairman or Clerk; CEO = Chief than one title, list the first letter of each office PST and Mike Jones is listed as the V. There is should be noted as John Doe, PT as a Change,
X Change	PT	John Do	29	
X Remove	<u>v</u>	Mike Jo	oncs.	
_X Add	<u>\$v</u>	Sally St	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP	_	NOEL LANFRANCO	2737 NW 54TH ST
X Add			·	MIAMI, FL 33142
Romove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove			•	
4) Change				
Add			•	
Remove				
5) Change		_		
Add				
Remove				
6) Change	<u></u>			
Add			· · · · · · · · · · · · · · · · · · ·	

tach additional sheets, if necessary).	(Be specific)	
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an amendment provides for an exch rovisions for implementing the ame	ange, recissification, or cance	ellation of issued shares.
(if not applicable, indicate N/A)	indifferent mot contamico in the	antennische fragt.

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13 JUL -9 AM 9: 35

The date of each amendment(s) adoption: 7/9/13	
Effective date if applicable:	ATAMASE FIRM
(no more than 90 days after amendme	ent file date)
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast by the shareholders was/were sufficient for approval.	for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. 7 must be separately provided for each voting group entitled to vote separately on the	
"The number of votes cast for the amendment(s) was/were sufficient for appro-	val
by	"
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder a action was not required.	ction and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	n and shareholder
Signature Soll hant nunco	
(By a director, president or other officer - if directors or of selected, by an incorporator - if in the hands of a receiver, appointed fiduciary by that fiduciary)	ficers have not been trustee, or other court
NOEL LANFRANCO	
(Typed or printed name of person signif	ng)
VP	
(Title of person signing)	